

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031680

FILED
Jan 09, 2012
Secretary of State

Entity Name: 1067 SOUTH OCEAN BOULEVARD, LLC

Current Principal Place of Business:

11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOUGH, JOHN HARRISON
11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOUGH, JOHN HARRISON MGR
Address: 11300 U.S. HIGHWAY ONE, SUITE 401
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN HARRISON HOUGH MGR 01/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date