

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000046589

FILED
Aug 20, 2010
Secretary of State

Entity Name: OCEAN & INTRACOASTAL PROPERTIES, LLC

Current Principal Place of Business:

237 EAST OCEAN AVENUE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

237 EAST OCEAN AVENUE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 27-0183319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBISON, LYNELL D
237 EAST OCEAN AVENUE
LANTANA, FL 33462 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: HARBISON, LYNELL D
Address: 237 EAST OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: MONTGOMERY, ROBERT C
Address: 237 EAST OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462 US

Title: D
Name: SHEA, LINDA
Address: 2994 JOG RD., STE. A
City-St-Zip: GREENACRES, FL 33467 US

Title: VP
Name: GIACOMELLI, FRANCIS C
Address: 205 WORTH AVENUE #201
City-St-Zip: PALM BEACH, FL 33480

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: LYNELL D HARBISON

MGR

08/20/2010

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