2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082493

Entity Name: 4505 OCEAN 502, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8825 VENTURA WAY NAPLES, FL 34109 43

Current Mailing Address: New Mailing Address:

8825 VENTURA WAY NAPLES, FL 34109 43

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAAD, III, SAM J PA 1575 PINE RIDGE ROAD SUITE 16 NAPLES, FL 34109 US

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: WILLIAMSIN, ALLISON J Address: 8825 VENTURA WAY City-St-Zip: NAPLES, FL 34109 43

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 Statues.

SIGNATURE: ALLISON J WILLIAMSON MANA 01/11/2010