

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082493

Entity Name: 4505 OCEAN 502, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

8825 VENTURA WAY
NAPLES, FL 34109 43

New Principal Place of Business:

Current Mailing Address:

8825 VENTURA WAY
NAPLES, FL 34109 43

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:

SAAD, III, SAM J PA
1575 PINE RIDGE ROAD
SUITE 16
NAPLES, FL 34109 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: WILLIAMSON, 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 Statutes.

SIGNATURE: ALLISON J WILLIAMSON

MGR

02/15/2011

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