2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089966

Entity Name: 301 OCEAN SHORE BOULEVARD, LLC

FILED Jan 14, 2010 Secretary of State

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

4550 MONTGOMERY AVE STE 775N C/O POLLY S. SAMPSON, 4550 MONTGOMERY AVE BETHESDA, 20814

SUITE 775N

BETHESDA, MD 20814

Current Mailing Address: New Mailing Address:

C/O SHARON H. ARTHOFER, 805 SAN MARINO AVE SAN MARINO, CA 91108

FEI Number: 27-0965080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MGRM

ARTHOFER, SHARON H Name: Address: 805 SAN MARINO AVENUE City-St-Zip: SAN MARINO, CA 91108

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: SHARON H. ARTHOFER **MGRM** 01/14/2010