

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120192

FILED  
May 01, 2010  
Secretary of State

Entity Name: OCEAN NORTH LLC.

## Current Principal Place of Business:

2740 E. OAKLAND PARK BLVD., STE. 101  
FT LAUDERDALE, FL 33306

## New Principal Place of Business:

2740 E. OAKLAND PARK BLVD., STE. 101  
SUITE 101  
FT LAUDERDALE, FL 33306

## Current Mailing Address:

2740 E. OAKLAND PARK BLVD., STE. 101  
FT LAUDERDALE, FL 33306

## New Mailing Address:

2740 E. OAKLAND PARK BLVD., STE. 101  
SUITE 101  
FT LAUDERDALE, FL 33306

FEI Number: 27-1476490      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

JONES, JANE  
2740 E. OAKLAND PARK BLVD., STE. 101  
FT LAUDERDALE, FL 33306      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: PARKER, JOSEPH H III  
Address: 303 GOULD CIRCLE  
City-St-Zip: CASTLE ROCK, CO 80109

Title: MGRM  
Name: OLINICK, SCOTT  
Address: 2960 PADDOCK ROAD  
City-St-Zip: WESTON, FL 33331

Title: MGRM  
Name: JONES, JANE  
Address: 3885 AMALFI DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021

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: JANE JONES

MGR

05/01/2010

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