

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044553

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOUTH OCEAN AVENUE, LLC

Current Principal Place of Business:

312 WEST FIRST STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

312 WEST FIRST STREET
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-2459462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 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: MGRM
Name: FEDERAL TRUST BANK
Address: 312 WEST FIRST STREET
City-St-Zip: SANFORD, FL 32771

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: ED WALKER FOR FEDERAL TRUST BANK

MGRM

04/26/2011

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