

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061772

FILED
Jan 13, 2011
Secretary of State

Entity Name: OCEAN SHORES HOUSE, LLC

Current Principal Place of Business:

231 SOUTH OCEAN SHORES DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 2448
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 27-3354065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOLI, SAMUEL J
500 SE 9TH AVE.
POMPANO BEACH, FL 33060 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: CONSOLI, SAMUEL J
Address: 500 SE 9TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

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: SAMUEL CONSOLI

MGR

01/13/2011

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