

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075144

FILED
Jan 05, 2011
Secretary of State

Entity Name: OCEAN CAY ARAGONITE LLC

Current Principal Place of Business:

3251 OAKLEA DRIVE
DELAND, FL 32720

New Principal Place of Business:

3020 N MILITARY TRAIL, STE 100
BOCA RATON, FL 33431

Current Mailing Address:

3251 OAKLEA DRIVE
DELAND, FL 32720

New Mailing Address:

3020 N MILITARY TRAIL, STE 100
BOCA RATON, FL 33431

FEI Number: 23-3073537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FROST, JODI C
3251 OAKLEA DRIVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

ROOS, STEPHEN L
3020 N MILITARY TRAIL, SUITE 100
BOCA RATON, FL 33431 US

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: STEPHEN L ROOS

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MYERS, ANTHONY D
Address: 3020 N MILITARY TRAIL, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: ROOS, STEPHEN L
Address: 3020 N MILITARY TRAIL, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: STEPHEN L ROOS

MGRM

01/05/2011

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