

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109834

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** 1220 SOUTH OCEAN BOULEVARD HOLDINGS, LLC

**Current Principal Place of Business:**

205 VIA TORTUGA STREET  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

205 VIA TORTUGA STREET  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 27-3903684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SWANSON, DAN E  
205 VIA TORTUGA STREET  
PALM BEACH, FL 33480 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: SWANSON, DAN E  
Address: 205 VIA TORTUGA STREET  
City-St-Zip: PALM BEACH, FL 33480

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: DAN E SWANSON

MGR

04/25/2011

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