

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120471

FILED
Jan 24, 2011
Secretary of State

Entity Name: OCEAN FRONT PLAZA LLC

Current Principal Place of Business:

5575 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

240 NORTH SERENATA DRIVE
UNIT#823
SOUTH PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 27-4634189 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SARGIS, IKE
240 NORTH SERENATA DRIVE
UNIT#823
SOUTH PONTE VEDRA BEACH, FL 32082 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: ENDERS, TISH M
Address: 240 NORTH SERENATA DRIVE UNIT#823
City-St-Zip: SOUTH PONTE VEDRA BEACH, FL 32082 US

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: TISH ENDERS

MGR

01/24/2011

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