

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131861

Entity Name: OCEAN OWL RETREAT, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1801 SOUTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-4382728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLESINGER, ROBERT
1801 SOUTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33409 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: GP
Name: SCHLESINGER, ROBERT
Address: 1801 S. AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: GP
Name: STAVIN, MARK
Address: 1801 S AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: GP
Name: SCHLESINGER, KAREN
Address: 1801 S. AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROBERT SCHLESINGER

GP

04/21/2011

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