## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066677

Entity Name: LD OCEAN PROPERTIES, LLC

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2720 N.E. 47TH STREET LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2720 N.E. 47TH STREET LIGHTHOUSE POINT, FL 33064

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

BURTON, DONALD 2941 CYPRESS CREEK ROAD, SUITE 101 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 BURTON, DONALD T

 Address:
 2720 N.E. 47TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: MGR

 Name:
 BURTON, LAURA D

 Address:
 2720 N.E. 47TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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 Statues.

SIGNATURE: DONALD BURTON MGR 01/25/2012