## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108705

Entity Name: J&S GALT OCEAN, LLC

FILED Feb 28, 2012 Secretary of State

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

3850 GALT OCEAN BLVD. APT #1211

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3850 GALT OCEAN BLVD. APT #1211

FORT LAUDERDALE, FL 33308 US

FEI Number: 45-3414209 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

COHEN & GRIGSBY PC
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

COHEN & GRIGSBY PC
9110 STRADA PLACE
SUITE 6200
NAPLES, FL 34108 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: THAD KIRKPATRICK, ESQ. 02/28/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: REIDBORD, MICHAEL B
Address: 3850 GALT OCEAN BLVD. #1211
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM

Name: REIDBORD, MARIA P

Address: 3850 GALT OCEAN BLVD. #1211 City-St-Zip: FORT LAUDERDALE, FL 33308 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 Statues.

SIGNATURE: MICHAEL B. REIDBORD MGRM 02/28/2012