2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130071

Entity Name: EAST OCEAN TOWER, LLC

FILED Apr 18, 2012 Secretary of State

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

31 EAST OCEAN BLVD STUART, FL 34994

Current Mailing Address: New Mailing Address:

31 EAST OCEAN BLVD STUART, FL 34994

FEI Number: 45-3957545 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:

NORMAN, KENNETH A 2400 SE FEDERAL HIGHWAY FOURTH FL STUART, FL 34994 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: HOUSTON, C. MICHAEL Address: 31 EAST OCEAN BLVD City-St-Zip: STUART, FL 34994

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: C. MICHAEL HOUSTON PRES 04/18/2012