2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Mar 02, 2004 08:00 AM DOCUMENT # L99000001339 **Secretary of State** 1. Entity Name 417 EAST OCEAN AVE. LLC Principal Place of Business Mailing Address 511 EAST OCEAN AVE. BOYNTON BEACH FL 33435 P.O. BOX 57 **BOYNTON BEACH FL 33425** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-0906686 Not Applicable Zio Country Zin Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OYER, HARVEY E JR. Street Address (P.O. Box Number is Not Acceptable) 511 EAST OCEAN AVE. **BOYNTON BEACH FL 33435** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGRM ☐ Change ☐ Addition Delete TITLE OYER, HARVEY E JR. U00000073591 03/02/04-80043-001 50.00 NAME NAME STREET ADDRESS P.O. BOX 57 STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33425** CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY+ST-ZIP CITY-ST-ZIP TITLE Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST- 74P CRY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the receiver or mastee or powered to execute the report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

551-932-932 Daytime Phone #