2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000001339

1. Entity Name 417 EAST OCEAN AVE. LLC



FILED May 04, 2005 08:00 AM Secretary of State

Principal Place of Business 511 EAST OCEAN AVE. BOYNTON BEACH, FL 33435 Mailing Address
P.O. BOX 57
BOYNTON BEACH, FL 33425



05022005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0906686 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

OYER, HARVEY E JR. 511 EAST OCEAN AVE. BOYNTON BEACH, FL 33435

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

DO NOT WRITE IN THIS SPACE

| 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 | | |
| SIGNATORE = | Signature, typed or printed name of registered agent and title if applicable (NOT | Registered Agent signature required when reinstating) DATE |
| Filing Fee is \$50.00 Due by September 7, 2005 | | |
| 9. | MANAGING MEMBERS/MANAGERS | ' |
| TITLE | MGRM | |
| NAME | OYER, HARVEY E JR. | |
| STREET ADDRESS | P.O. BOX 57 | · · · · · · · · · · · · · · · · · · · |
| CITY-ST-ZIP | BOYNTON BEACH, FL 33425 | |
| TITLE | | ··- |
| NAME | | |
| STREET ADDRESS | | U00000361004 |
| CITY - ST - ZIP | | U00000361004 05/05/05-80056-021 50.00 |
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| 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 repeated to execute this report as required by Chapter 60%. Elorida Statutes. | | |

NAGING MEMBER, OR AUTHORIZED REPRESENTATIVE