

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001339

Entity Name: 417 EAST OCEAN AVE. LLC

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

511 EAST OCEAN AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 57
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 65-0906686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: OYER, HARVEY E JR.
Address: P.O. BOX 57
City-St-Zip: BOYNTON BEACH, FL 33425

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: HARVEY E. OYER, JR.

MGR

07/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date