

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001339

Entity Name: 417 EAST OCEAN AVE. LLC

FILED
Jan 07, 2011
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:

800 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0906686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

OYER, HARVEY E III
525 OKEECHOBEE BLVD.
SUITE 1100
WEST PALM BEACH, FL 33401 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: HARVEY E. OYER, III

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OYER, HARVEY E III
Address: 800 CLAREMORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: HARVEY E. OYER, III

MGRM

01/07/2011

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