

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001339

Entity Name: 417 EAST OCEAN AVE. LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

511 EAST OCEAN AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

800 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

511 EAST OCEAN AVE.
BOYNTON BEACH, FL 33435

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 III
525 OKEECHOBEE BLVD.
SUITE 1100
WEST PALM BEACH, FL 33401 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
Name: OYER, HARVEY E III
Address: 800 CLAREMORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: MACOVIK, CHRISTIAN
Address: 511 E OCEAN AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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

MRGM

04/11/2012

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