

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002240

Entity Name: OCEAN FINANCIAL LLC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

175 WEST LINCOLNWAY, SUITE H
VALPARAISO, IN 46383

New Principal Place of Business:

747 4TH ST.
SUITE 100
MIAMI BEACH, FL 33139

Current Mailing Address:

175 WEST LINCOLNWAY, SUITE H
VALPARAISO, IN 46383

New Mailing Address:

747 4TH ST.
SUITE 100
MIAMI BEACH, FL 33139

FEI Number: 83-0369099 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:

CORP DIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: PALM TREE FINANCIAL, COMPANY
Address: 175 WEST LINCOLNWAY, SUITE H
City-St-Zip: VALPAAISO, IN 46383

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALM TREE FINANCIAL, COMPANY
Address: 747 4TH ST. SUITE 100
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID A. ROSSMAN

MEMB

07/06/2005

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