

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90152 021 ****50.00

DOCUMENT # M05000001277



1. Entity Name
SOUTH OCEAN PROPERTIES, LLC

Principal Place of Business
**5441 KIETZKE LANE, SECOND FLOOR
RENO, NV 89511**

Mailing Address
**5441 KIETZKE LANE, SECOND FLOOR
RENO, NV 89511**

60004656



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

**1700 Seaport Blvd.
4th Floor**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Redwood City, CA

Zip

Country

Zip

Country

94063

USA

01092007 Chg-LLC CR2E083 (12/06)

4. FEI Number

20-2419676

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
ARMSTRONG, HARVEY L
1700 SEAPORT BLVD., 4TH FLOOR
REDWOOD CITY, CA 94063**

☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER/MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/16/07 650-210-5100