2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002014

Entity Name: R. KADIS GALT OCEAN MARKETPLACE, LLC

FILED Apr 25, 2006 Secretary of State

823 N ELM STREET, #200 300 N GREENE ST., GREENSBORO, NC 274011539 SUITE 1000

GREENSBORO, NC 27401

Current Mailing Address: New Mailing Address:

823 N ELM STREET, #200 300 N GREENE ST., GREENSBORO, NC 274011539 SUITE 1000

GREENSBORO, NC 27401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TATSAK, JACKIE BARRINGTON TERRACE 333 16TH AVENUE SE LARGO, FL 33771 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KADIS, ROBERT S
 Name:

 Address:
 2803 CASHWELL DRIVE
 Address:

 City-St-Zip:
 GOLDSBORO, NC 27534
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KADIS, DANIEL S
 Name:

 Address:
 2803 CASHWELL DRIVE
 Address:

 City-St-Zip:
 GOLDSBORO, NC 27534
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT KADIS MNGR 04/25/2006