

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005512

FILED
Apr 23, 2007
Secretary of State

Entity Name: OCEAN SHORE PROPERTIES, LLC

Current Principal Place of Business:

1547 GAYLORD STREET
DENVER, CO 80206

New Principal Place of Business:

Current Mailing Address:

P O BOX 745130
ARVADA, CO 80006

New Mailing Address:

FEI Number: 68-0612828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINIZZOTTO, ANTHONY
444 SEABREEZE BOULEVARD, SUITE 1001
LANDIS GRAHAM FRENCH
DAYTONA BEACH, FL 32118 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: WAGNER, ALEXANDRA K
Address: 1547 GAYLORD STREET
City-St-Zip: DENVER, CO 80206

Title: MGR () Delete
Name: WAGNER, MICHAEL A
Address: 12633 WEST 82ND LANE
City-St-Zip: ARVADA, CO 80005

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALEXANDRA KATSIAFICAS WAGNER

MGR

04/23/2007

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