

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000555

FILED
Jan 08, 2008
Secretary of State

Entity Name: ULTIMATE PALM BEACH OCEAN, LLC

Current Principal Place of Business:

3501 W VINE STREET, SUITE 225
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3501 W VINE STREET, SUITE 225
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CALLAGHAN, PHIL J
3501 W VINE STREET
225
KISSIMMEE, FL 34741 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: PHIL CALLAGHAN

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTLEROCK PARTNERS, LLC
Address: 3501 W VINE STREET, SUITE 225
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: ULTIMATE RESORT DEST, INATION CLUB M A NAGEMEN
Address: 3501 W VINE STREET, SUITE 225
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: CALLAGHAN, PHIL
Address: 3501 W VINE STREET, SUITE 225
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: TOUSIGNANT, JIM
Address: 3501 W VINE STREET, SUITE 225
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

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

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

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 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: PHIL CALLAGHAN

CFO

01/08/2008

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