

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000555

FILED
Mar 24, 2009
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:

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

03/24/2009

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