

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002861

Entity Name: 247 SOUTH OCEAN LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

1201 MIDDLE RIVER ROAD
BALTIMORE, MD 21220

New Principal Place of Business:

Current Mailing Address:

1201 MIDDLE RIVER ROAD
BALTIMORE, MD 21220

New Mailing Address:

FEI Number: 20-3145063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BEIGHLEY, MYRICK & UDELL, P.A.
1255 W ATLANTIC BLVD STE 314
POMPANO BEACH, FL 33069 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:

Title: MGRM () Delete
Name: CORRELLI, JOSEPH SR
Address: 1201 MIDDLE RIVER ROAD
City-St-Zip: BALTIMORE, MD 21220

Title: MGRM () Delete
Name: CORRELLI, JOSEPH JR
Address: 1201 MIDDLE RIVER ROAD
City-St-Zip: BALTIMORE, MD 21220

Title: MGRM () Delete
Name: CORRELLI, ANTONINO
Address: 1201 MIDDLE RIVER ROAD
City-St-Zip: BALTIMORE, MD 21220

Title: MGRM () Delete
Name: CORRELLI, DOMINIC
Address: 1201 MIDDLE RIVER ROAD
City-St-Zip: BALTIMORE, MD 21220

Title: MGRM () Delete
Name: CORRELLI, RACHELLA
Address: 1201 MIDDLE RIVER ROAD
City-St-Zip: BALTIMORE, MD 21220

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:

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: TONY CORRELLI

MBR

06/25/2009

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