

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002829

Entity Name: CCS-OCEANS EDGE, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1450 INFINITE DRIVE, SUITE E2
LOUISVILLE, CO 80027

New Principal Place of Business:

1450 INFINITE DRIVE
SUITE E2
LOUISVILLE, CO 80027

Current Mailing Address:

1450 INFINITE DRIVE, SUITE E2
LOUISVILLE, CO 80027

New Mailing Address:

1450 INFINITE DRIVE
SUITE E2
LOUISVILLE, CO 80027

FEI Number: 27-0587872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODGE, KENNETH W
1700 PALM BEACH LAKES BLVD #100
WEST PALM BEACH, FL 33401 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
Name: WELLS, PETER A
Address: 1450 INFINITE DRIVE, SUITE E2
City-St-Zip: LOUISVILLE, CO 80027

Title: MGR
Name: REAL CAPITAL SOLUTIONS, INC.
Address: 1450 INFINITE DRIVE, SUITE E2
City-St-Zip: LOUISVILLE, CO 80027

I hereby 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: SHARON K. ESHIMA, PRESIDENT OF RCS, INC.

MGR

04/27/2011

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