


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2006 08:00 AM
Secretary of State

DOCUMENT # M98000001475
 1. Entity Name
OCEAN CLUB REALTY, LLC



Principal Place of Business Mailing Address
755 CRANDON BOULEVARD **755 CRANDON BOULEVARD**
KEY BISCAYNE, FL 33149 **KEY BISCAYNE, FL 33149**

DO NOT WRITE IN THIS SPACE



01112006No Chg-LLC CR2E083 (11/05)

4. FEI Number 36-3375288	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
HINSON, JOHN A
755 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2006

110000461923
 03/21/06-80015-015 55.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR OCEAN CLUB DEVELOPMENT COMPANY 1111 BRICKELL AVE, STE 2300 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BLACKMAN, CHRISTOPHER J 755 CRANDON BOULEVARD KEY BISCAYNE, FL 33149
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Date **6 Mar 06** Daytime Phone # **305 379 1200**