


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2007 08:00 AM
Secretary of State

DOCUMENT # M98000001475

1. Entity Name
 OCEAN CLUB REALTY, LLC



Principal Place of Business 755 CRANDON BOULEVARD KEY BISCAYNE, FL 33149	Mailing Address 755 CRANDON BOULEVARD KEY BISCAYNE, FL 33149
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DO NOT WRITE IN THIS SPACE



03152007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 36-3375288	Applied For Not Applicable
5. Certificate of Status Desired <input 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, 2007**

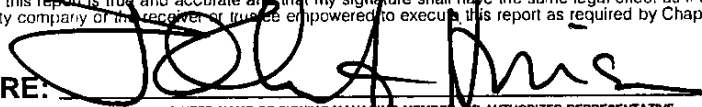
9. MANAGING MEMBERS/MANAGERS

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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04/03/07-80021-024 55.00

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 of the register or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  Date: 3/22/2007 Daytime Phone #: (305) 379-1200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE: John A. Hinson