2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B99000000043

Entity Name: NORTHSHORE OCEAN HAMMOCK INVESTMENT LTD., LLLP

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 LUPI COURT 215 CELEBRATION PLACE ATTENTION: LEGAL DEPARTMENT SUITE 200

PALM COAST, FL 32137 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

31 LUPI COURT
ATTENTION: LEGAL DEPARTMENT
PALM COAST, FL 32137

1 HAMMOCK BEACH PARKWAY
ATTENTION: LEGAL DEPARTMENT
PALM COAST, FL 32137

FEI Number: 59-3554627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMARTIN, CHARLES P
31 LUPI COURT
ATTENTION: LEGAL DEPARTMENT
PALM COAST, FL 32137 US
DEMARTIN, CHARLES P
1 HAMMOCK BEACH PARKWAY
ATTENTION: LEGAL DEPARTMENT
PALM COAST, FL 32137 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: 04/13/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M9900000117
Name: HAMMOCK GP, LLC

Address: 31 LUPI COURT, ATTENTION: LEGAL DEPARTMENT Address: 1 HAMMOCK BEACH PARKWAY
City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137

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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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EDWARD R. GINN III MGR. 04/13/2009