

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90306 034 ****50.00

DOCUMENT # L00000002075

1. Entity Name
OCEAN GRANDE SERENATA, L.L.C.



Principal Place of Business
3170 S. PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

Mailing Address
1548 THE GREENS WAY
SUITE A
JACKSONVILLE BEACH, FL 32250

2. Principal Place of Business - No P.O. Box #

Suite, Apt. #, etc.

City & State

Zip

Country

The Devlin Group, Inc.
1548 The Greens Way, Ste. 6
Jacksonville Beach, FL 32250



04122007 Chg-LLC CR2E083 (12/06)

4. FEI Number
59-3628179

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DEVLIN, WALLACE R JR.
1548 THE GREENS WAY, SUITE #3
JACKSONVILLE BEACH, FL 32250

7. Name and Address of New Registered Agent

Wallace R. Devlin, Jr.
1548 The Greens Way, Suite 6
Jacksonville Beach, FL 32250

Zip Code

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

Wallace R. Devlin, Jr.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS / MANAGERS

TITLE NAME MGR
STREET ADDRESS DEVLIN, WALLACE
CITY - ST - ZIP 7518 ALBERT TILLINGHAST DRIVE
SARASOTA, FL 34240 ☐ Delete

TITLE NAME MGR
STREET ADDRESS DEVLIN, JR., WALLACE R.
CITY - ST - ZIP 1548 THE GREENS WAY, SUITE 3
JACKSONVILLE BEACH, FL 32250 ☐ Delete

TITLE NAME MGR
STREET ADDRESS DAYCO HOLDING CORPORATION
CITY - ST - ZIP 848 BRICKELL AVENUE, SUITE 810
MIAMI, FL 33131 ☐ Delete

TITLE NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

10. ADDITIONS / CHANGES

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

mkr
TITLE NAME Wallace R. Devlin, Jr. ☐ Change ☐ Addition
STREET ADDRESS 1548 The Greens Way, Suite 6
CITY - ST - ZIP Jacksonville Beach, FL 32250

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

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:

Wallace R. Devlin, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/19/07

Date

904.543.0024

Daytime Phone #