

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002075

FILED  
Apr 30, 2008  
Secretary of State

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

**Current Principal Place of Business:**

3170 S. PONTE VEDRA BLVD.  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

THE DEVLIN GROUP, INC.  
1548 THE GREENS WAY, STE. 6  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

FEI Number: 59-3628179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEVLIN, WALLACE R JR.  
1548 THE GREENS WAY, SUITE #6  
JACKSONVILLE BEACH, FL 32250 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 ( ) Delete  
Name: DEVLIN, WALLACE  
Address: 7518 ALBERT TILLINGHAST DRIVE  
City-St-Zip: SARASOTA, FL 34240

Title: MGR ( ) Delete  
Name: DEVLIN, JR., WALLACE R.  
Address: 1548 THE GREENS WAY, SUITE 6  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR ( ) Delete  
Name: DAYCO HOLDING CORPOR, ATION  
Address: 848 BRICKELL AVENUE, SUITE 810  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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

MGR

04/30/2008

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