2004 LIMITED LIABILITY COMPANY

Apr 14, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L01000006788** 1. Entity Name 04-14-2004 90285 015 ****50.00 OCEAN WALK RESERVE, LLC Principal Place of Business Mailing Address 730 BONNIE BRAE STREET 730 BONNIE BRAE STREET 24042786 WINTER PARK, FL 32789 WINTER PARK, FL 32789 04072004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3664003 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CAVANAUGH, THOMAS L DO NOT WRITE P.A.C. LAND DEVELOPMENT CORPORATION 730 BONNIE BRAE STREET IN THIS SPACE WINTER PARK, FL 32789 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: Recistered Agent signsture required when rev DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE NAME CAVANAUGH, THOMAS L STREET ADDRESS 730 BONNIE BRAE ST. CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CTTY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP