2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNS

Secretary of State DOCUMENT # L02000005934 02-28-2005 90046 018 ****50.00 OCEANBLUE CONDOMINIUM HOLDINGS, LLC Principal Place of Business Mailing Address 707 VIRGINIA STREET EAST, SUITE 1700 20016283 707 VIRGINIA STREET EAST, SUITE 1700 CHARLESTON, WV 25301 CHARLESTON, WV 25301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/03) 01062005 Chg-LLC 400 SUITE 400 SUITE City & State City & State 4. FEI Number Applied For 32-0007512 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERG, DONALD L !! Street Address (P.O. Box Number is Not Acceptable) 1873 TERRACE SHORES DRIVE INDIALANTIC, FL 32903 City 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 SIGNATURE _____Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. **MGRM** TITLE ☐ Delete TITLE ☐ Addition NAME JACKSON, P. RODNEY NAME 707 VIRGINIA ST E., STE 1700 400 STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLESTON, WV 25301 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TIT! F TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 28, 2005 8:00 am

304-345-9400

Daytime Phone #