2006 LIMITED LIABILITY COMPANY

Apr 21, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L02000005934 04-21-2006 90020 020 ****50.00 OCEÁNBLUE CONDOMINIUM HOLDINGS, LLC Principal Place of Business Mailing Address 707 VIRGINIA STREET EAST 707 VIRGINIA STREET EAST **STE 400 STE 400** CHARLESTON, WV 25301 CHARLESTON, WV 25301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 32-0007512 Not Applicable Zip Country 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 II 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 the obligations of registered agent. SIGNATURE 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, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition JACKSON, P. RODNEY NAME STREET ADDRESS 707 VIRGINIA ST E., STE 1700 STREET ADDRESS STE 400 CITY-ST-ZIP CHARLESTON, WV 25301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

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

STREET ADDRESS

CITY-ST-ZIP

4/15/00

FILED

Oaytime Phone #