

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013010

Entity Name: O B ISLAND HOMES, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

96020 OYSTER BAY DR
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

96020 OYSTER BAY DR
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

96020 OYSTER BAY DR
FERNANDINA BEACH, FL 32034

New Mailing Address:

96020 OYSTER BAY DR
FERNANDINA BEACH, FL 32034 US

FEI Number: 30-0082908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHROADS, JAMES L
914 ATLANTIC AVE 2E
FERNANDINA BEACH, FL 32034 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/MEMBERS:

Title: MGRM () Delete
Name: OYSTER BAY (TX) ISLAND, D, LLC
Address: 5300 TOWN & COUNTRY BLVD, STE 260
City-St-Zip: FRISCO, TX 75034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OYSTER BAY (TX) ISLAND, ND, LLC
Address: 5300 TOWN & COUNTRY BLVD, STE 260
City-St-Zip: FRISCO, TX 75034

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 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: MARC FOOTLIK

MGR

04/29/2005

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