

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013010

Entity Name: O B ISLAND HOMES, LLC

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

96020 OYSTER BAY DR
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

96020 OYSTER BAY DR
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

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:

SHROADS, JAMES L
914 ATLANTIC AVENUE
SUITE 2 E
FERNANDINA BEACH, FL 32034 US

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

04/18/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OYSTER BAY (TX) ISLAND, LLC
Address: 5300 TOWN & COUNTRY BLVD, STE 265
City-St-Zip: FRISCO, TX 75034

I hereby 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

MGRM

04/18/2010

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