2005 LIMITED LIABILITY COMPANY

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000034273

OCEAN VILLA DEVELOPERS, LLC



FILED Apr 19, 2005 8:00 am Secretary of State 04-19-2005 90021 011 ****50.00

Principal Place of Business

502 HARMON AVENUE PANAMA CITY, FL 32401 US Mailing Address

P.O. BOX 1276

ORANGE BEACH, AL 36561



03022005 No Chg-LLC

CR2E083 (10/03)

4.	FEI Number		Applied For
	65-1167298		Not Applicable
5.	Certificate of Status Desired	\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

WILLIAMS, JACK **502 HARMON AVENUE** PANAMA CITY, FL 32401

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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, typed or printed name of registered agent and LLG I applicable. (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HARBOUR, C. B NAME STREET ADDRESS **502 HARMON AVENUE** CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN-THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 it 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Dayl-mc Phone #