2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034273

Entity Name: OCEAN VILLA DEVELOPERS, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

502 HARMON AVENUE PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

P.O. BOX 609 HIXSON, TN 37343 US

FEI Number: 65-1167298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:HARBOUR, C. BName:HARBOUR, C. B IIIAddress:502 HARMON AVENUEAddress:502 HARMON AVENUE

Address: 502 HARMON AVENUE Address: 502 HARMON AVENUE City-St-Zip: PANAMA CITY, FL 32401 US City-St-Zip: PANAMA CITY, FL 32401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: C.B. HARBOUR, III MGRM 04/28/2009