2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State 04-20-2005 90032 012 ****50.00 DOCUMENT # L02000034729 OCEAN OASIS, L.L.C. Principal Place of Business Mailing Address 76311 OVERSEAS HIGHWAY 76311 OVERSEAS HIGHWAY 20038589 ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 01132005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0546877 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGER, ROBERT W DO NOT WRITE 76311 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGRM NĂME SINGER, ROBERT W STREET ADDRESS 76311 OVERSEAS HWY. - 3 CITY+ST-ZIP ISLAMORADA, FL 33036 MGRM TITLE NAME SINGER, MARY L STREET ADDRESS 76311 OVERSEAS HWY. CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS



FILED