2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # L02000034729 04-19-2007 90031 017 ****50.00 1. Entity Name OCEAN OASIS, L.L.C. Principal Place of Business Mailing Address 76311 OVERSEAS HIGHWAY 76311 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number 05-0546877 Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARY LEE SINGER Street Address (P.O. Box Number is Not Acceptable) 76311 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 City

FILED

Applied For Not Applicable \$5.00 Additional Fee Required 7. Name and Address of New Registered Agent Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME SINGER, MARY L NAME 76311 OVERSEAS HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Mary Lee Sunes	4/13/2007	305-664-9030
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	Date	Daytime Phone #