

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000117

FILED
Apr 08, 2004
Secretary of State

Entity Name: 9 OCEAN CLUB LLC

Current Principal Place of Business:

719 AND 721 OCEAN CLUB PLACE
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

200 GALLERIA PARKWAY
SUITE 500
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HUMPHREY, S HUBERT JR
Address: 719 AND 721 OCEAN CLUB PLACE
City-St-Zip: AMELIA ISLAND, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: S. HUBERT HUMPHREY, JR.

MGR

04/08/2004

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