2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018870

Entity Name: THE OCEANSIDE GROUP, LLC

FILED May 29, 2009 Secretary of State

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

16 SLENDER PLACE 18 FLAMINGO CT

PALM COAST, FL 32164 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

16 SLENDER PLACE PO BOX 2221

PALM COAST, FL 32164 BUNNELL, FL 32110

FEI Number: 20-0024800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TYSON, TIMOTHY A

16 SLENDER PLACE

TYSON, TIMOTHY A

18 FLAMINGO CT

PALM COAST, FL 32164 US PALM COAST, FL 32137 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: 05/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TYSON, TIMOTHY A
 Name:

 Address:
 18 FLAMINGO COURT
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

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: TIMOTHY A TYSON MGRM 05/29/2009