2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000024592

Entity Name: OCEAN VIEW DEVELOPMENT, LLC

FILED Jan 05, 2012 Secretary of State

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

714 FISHERMANS WHARF FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

15880 SUMMERLIN RD. SUITE 300 FORT MYERS, FL 33908 US

FEI Number: 51-0474670 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:

POOLE, KENNETH V 15880 SUMMERLIN RD. SUITE 300 FORT MYERS, FL 33908 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:

Title: MGRM

Name: POOLE, KENNETH V JR.

Address: 15880 SUMMERLIN RD., SUITE 300

City-St-Zip: FORT MYERS, FL 33908

Title: MGR

Name: STAINBROOK, ERICK

Address: 13126 FEATHER SOUND DRIVE, APT. 316

City-St-Zip: FORT MYERS, FL 33919

I hereby 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 Statues.

SIGNATURE: /KENNETH V. POOLE, JR./ MGRM 01/05/2012