

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027922

FILED
Apr 28, 2004
Secretary of State

Entity Name: OCEAN WALK, LLC

Current Principal Place of Business:

701 S. ORLANDO AVE. APT. ABC
COCOA BEACH, FL 32931

New Principal Place of Business:

701 S. ORLANDO AVE. APT. ABC
COCOA BEACH, FL 32931 US

Current Mailing Address:

701 S. ORLANDO AVE. APT. ABC
COCOA BEACH, FL 32931

New Mailing Address:

257 LIONS GATE DRIVE
ST. AUGUSTINE, FL 32080 US

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

Name and Address of Current Registered Agent:

SHOEMAKER, JOHN
701 S. ORLANDO AVE. APT. ABC
COCOA BEACH, FL 32931

Name and Address of New Registered Agent:

SHOEMAKER, JOHN V
257 LIONS GATE DRIVE
ST. AUGUSTINE, FL 32080

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: JOHN V. SHOEMAKER, OWNER

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAILEY, THERESA
Address: 701 S. ORLANDO AVE. APT. ABC
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAILEY, THERESA M
Address: 257 LIONS GATE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080 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: THERESA M. DAILEY

MGR

04/28/2004

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