2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # L03000029066 1. Entity Name OCEAN WALK I, LLC Principal Place of Business Mailing Address 13 WHITETAIL LANE 13 WHITETAIL LANE SHILLINGTON, PA 19607 SHILLINGTON, PA 19607 02212005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 74-3103149 \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WALTERS, DONALD R DO NOT WRITE HUME & JOHNSON, P.A. 1401 UNIVERSITY DR, STE 301 IN THIS SPACE CORAL SPRINGS, FL 33071 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE JOHNSON, J. ROBERT NAME STREET ADDRESS 13 WHITETAIL LANE CITY-ST-7/P SHILLINGTON, PA 19607 nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ппр NAME STREET ADDRESS CITY-ST-ZIP

11. I horeby certify that the information supplied with this filing does not qualify 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 accurage and that my signalare shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or frespectage empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #