

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049286

Entity Name: OCEAN 9 VILLAS, LLC

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

119 NINTH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

440-A THIRD STREET
NEPTUNE BEACH, FL 32266

Current Mailing Address:

119 NINTH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

440-A THIRD STREET
NEPTUNE BEACH, FL 32266

FEI Number: 20-1062102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOU, DARREN
14454 BASILHAM LN.
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

BLOM, DARREN
14454 BASILHAM LN.
JACKSONVILLE, FL 32258 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: DARREN BLOM

03/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLOM, DARREN R
Address: 14454 BASILHAM LANE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KISKA, THOMAS A
Address: 440-A THIRD STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: THOMAS A KISKA

MGRM

03/18/2005

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