2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 06, 2007 08:00 All Secretary of State **DOCUMENT #L03000049286** 1. Entity Name OCEAN 9 VILLAS, LLC Principal Place of Business Mailing Address 440-A THIRD STREET 440-A THIRD STREET NEPTUNE BEACH, FL 32266 **NEPTUNE BEACH, FL 32266** 03082007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1062102 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BLOM, DARREN** DO NOT WRITE 14454 BASILIHAM LN. JACKSONVILLE, FL 32258 IN THIS SPACE 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. Signature, typed or crinted name of registered agent and title if applicable, (NOTE: Recustored Agent extreture required when recostitud) DATE Filing Fee is \$50.00 Due by May 1, 2007 U00000694710 04/17/07-80031-014-55.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE KISKA, THOMAS A MALAF 440-A THIRD STREET STREET ADORESS NEPTUNE BEACH, FL 32266 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and triat my 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:

CITY-ST-ZIP

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

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Daytme Phone #

FILED