

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049601

Entity Name: OCEAN VILLAGE INVESTMENTS LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

1866 SECLUSION DR.
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1866 SECLUSION DR
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 20-1361618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MEHLING, MARK A
1866 SECLUSION DR
PORT ORANGE, FL 32128 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: MARK A. MEHLING

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEHLING, DEBORAH
Address: 1866 SECLUSION DR.
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM () Delete
Name: MEHLING, MARK
Address: 1866 SECLUSION DR.
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARK A. MEHLING

MGRM

04/11/2006

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