

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055559

FILED
Jan 24, 2006
Secretary of State

Entity Name: OCEAN MIST INVESTMENTS, LLC

Current Principal Place of Business:

2610 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

2610 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-1589426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WILLIAM A III
2610 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

WALKER, CLAUDE
1908 CENTRE POINTE BLVD. SUITE 200
TALLAHASSEE, FL 32308 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: CLAUDE WALKER

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, WILLIAM A III
Address: 2610 MILLSTONE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

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: WILLIAM A. THOMAS III

MGR

01/24/2006

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