

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081422

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: THE VILLAGE AT OCEAN WALK, LLC

**Current Principal Place of Business:**

112 N OAK ST #108  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

112 N OAK ST #108  
LANTANA, FL 33462

**New Mailing Address:**

1281 GEORGIA ROAD  
PMB 453  
FRANKLIN, NC 28734

FEI Number: 20-1885150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BASILE, JOSEPH F JR.  
5 OAKWOOD COURT  
BOYNTON BEACH, FL 33426 US

**Name and Address of New Registered Agent:**

VANDERWOUE, JAMES A  
116 ORANGE TREE DR.  
APT B  
ATLANTIS, FL 33462 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: JAMES A. VANDERWOUE

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BASILE, JOSEPH F JR.  
Address: 5 OAKWOOD COURT  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM ( ) Delete  
Name: VANDERWOUE, JAMES  
Address: 5 OAKWOOD COURT  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: VANDERWOUE, JAMES  
Address: 116 ORANGE TREE DR., APT B  
City-St-Zip: ATLANTIS, FL 33462

I hereby certify that the information supplied with this filing does not qualify 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: JAMES A. VANDERWOUE

MGR

04/28/2009

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