

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081422

FILED
Feb 16, 2011
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:

112 N OAK ST #105
LANTANA, FL 33462 US

Current Mailing Address:

1281 GEORGIA ROAD
PMB 453
FRANKLIN, NC 28734

New Mailing Address:

112 N OAK ST #105
LANTANA, FL 33462 US

FEI Number: 20-1885150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERWOUDE, JAMES A
316 ORANGE TREE DR.
APT B
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: VANDERWOUDE, JAMES
Address: 316 ORANGE TREE DR., APT B
City-St-Zip: ATLANTIS, FL 33462

I hereby 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 VANDERWOUDE

MEMB

02/16/2011

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