

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090236

Entity Name: 85 OCEAN WOODS, LLC

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

9061 GREAT HERON CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9061 GREAT HERON CIRCLE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-4137442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAMS, MAURICE
111 N. ORANGE AVE., SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SHAMS, MAURICE
1015 MAITLAND CTR. COMMONS BLVD.
SUITE 110
MAITLAND, FL 32751 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: _____

05/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGERON, ALBERT A
Address: 9061 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: BERGERON, MARY P
Address: 9061 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836

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 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: ALBERT A BERGERON

MGR.

05/14/2008

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