

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090385

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE VILLAGES OF OCEAN SHORES LLC

Current Principal Place of Business:

235 MARINE VIEW DR
OCEAN SHORES, WA 98569 US

New Principal Place of Business:

Current Mailing Address:

POB 849
OCEAN SHORES, WA 98569 US

New Mailing Address:

6 N VILLAGE DR SW #107
OCEAN SHORES, WA 98569 US

FEI Number: 76-0781899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT M
4700 NW BOCA RATON BLVD., SUITE 104
BOCA RATON, FL 334314860 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: MGR
Name: PARISER, PAUL S PRES
Address: POB 849
City-St-Zip: OCEAN SHORES, WA 98569 US

Title: MGR
Name: PARISER, BENJAMIN S VP
Address: POB 849
City-St-Zip: OCEAN SHORES, WA 98569 US

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: PAUL S PARISER

MGR

04/29/2011

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