

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001866

FILED
Jul 31, 2006
Secretary of State

Entity Name: OYSTER BAY APARTMENTS, LLC

Current Principal Place of Business:

C/O MCGUIRE WOODS LLP
50 N LAURA STREET, SUITE 3300
JACKSONVILLE, FL 32202

New Principal Place of Business:

3045 49TH STREET SOUTH
GULFPORT, FL 33707 US

Current Mailing Address:

C/O MCGUIRE WOODS LLP
50 N LAURA STREET, SUITE 3300
JACKSONVILLE, FL 32202

New Mailing Address:

26 HAMILTON DRIVE WEST
NORTH CALDWELL, NJ 07006 US

FEI Number: 20-2133068 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:

RAX CO
50 NORTH LAURA STREET, SUITE 3300
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEARDO, PATRICK R
Address: 26 HAMILTON DRIVE WEST
City-St-Zip: NORTH CALDWELL, NJ 07006 US

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: PATRICK R. LEARDO

MGR

07/31/2006

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