2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008715

Address:

City-St-Zip:

Entity Name: OCEAN VISTAS HOLDINGS, LLC

348 ENTERPRISE DRIVE

VALDOSTA, GA 31601

FILED Mar 16, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 348 ENTERPRISE DRIVE VALDOSTA, GA 31601 **Current Mailing Address: New Mailing Address:** 348 ENTERPRISE DRIVE VALDOSTA, GA 31601 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition HOLMES, R. RYAN Name: Name:

Address:

City-St-Zip:

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: CYNAMON WILLIS CFO 03/16/2006