2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015471

Entity Name: OCEAN EDGE HOLDINGS, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 N. ATLANTIC AVENUE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

315 N. ATLANTIC AVENUE DAYTONA BEACH, FL 32118

FEI Number: 20-3482018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORNTO, L.A. JR 444 SEABREEZE BLVD STE 200 DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ANDERSON, GEORGE D
Address: 315 N. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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 Statues.

SIGNATURE: GEORGE D ANDERSON MGR 04/30/2010