

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017667

FILED
Feb 01, 2010
Secretary of State

Entity Name: OCEANA BEACH CLUB, LLC

Current Principal Place of Business:

925 N. COURTENAY PARKWAY
SUITE 28
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

925 N. COURTENAY PARKWAY
SUITE 28
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-2401457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHRR, PHILIP F
GRAYROBINSON, P.A.
1800 WEST HIBISCUS BLVD. SUITE 28
MERRITT ISLAND, FL 32953 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: P
Name: KODSI, MAURICE
Address: 925 N COURTENAY PKWY, SUITE 28
City-St-Zip: MERRITT ISLAND, FL 32953

Title: P
Name: SOUTH BANANA, INC.
Address: 925 N COURTENAY PKWY, SUITE 28
City-St-Zip: MERRITT ISLAND, FL 32953

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: MAURICE KODSI

P

02/01/2010

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