2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED SECRETARY OF STATE DOCUMENT # L05000052402 TALLAHASSEE. FLORIDA OCEÁN AVENUE, LLC 08 MAY 23 AM 8: 25 Principal Place of Business Mailing Address 15051 S. TAMIAMI TRAIL 15051 S. TAMIAMI TRAIL **SUITE 203** SUITE 203 FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 04182008 Chg-LLC 4. FEI Number Applied For City & State City & State 38-3723367 Not Applicable Country Zip \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GARVIN & TRIPP, PA** Street Address (P.O. Box Number is Not Acceptable) 2532 EAST FIRST STREET FORT MYERS, FL 33902 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE, Make check payable to Amended AR is \$50.00 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ☐ Addition ☐ Change TITLE Delete TITI F NAME LEVINE, SCOTT D NAME 100129506961 05/15/08--01002--020 **50.00 STREET ADDRESS 8221 GLADES ROAD, SUITE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33434 ☐ Change ☐ Addition MGR TITLE ☐ Delete TITLE ADKINS, EDWARD D NAME NAME STREET ADDRESS 15051 S TAMIAMI TRL STE 203 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE LEVINE, STEVEN G NAME NAME STREET ADDRESS 2824 VALENCIA WAY STREET ADDRESS FORT MYERS, FL 33901 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. Daytime Phone # NATURE AND TYPED OR PRINTED NAME OF BIGNING NO MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE