# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 24, 2009**
**Secretary of State**

DOCUMENT# L05000052402

**Entity Name:** OCEAN AVENUE, LLC

**Current Principal Place of Business:**

15051 S. TAMIAMI TRAIL
SUITE 203
FORT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

15051 S. TAMIAMI TRAIL
SUITE 203
FORT MYERS, FL 33908

**New Mailing Address:**

**FEI Number: 38-3723367** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

GARVIN & TRIPP, PA
2532 EAST FIRST STREET
FORT MYERS, FL 33902 US

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

HAHN, LOESER PARKS, LLP
2532 EAST FIRST STREET
FORT MYERS, FL 33902 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: THEODORE TRIPP 04/24/2009
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

| | | |
|---|---|---|
| Title: | MGR | ( ) Delete |
| Name: | ADKINS, EDWARD D | |
| Address: | 15051 S TAMIAMI TRL STE 203 | |
| City-St-Zip: | FORT MYERS, FL 33908 | |
| Title: | MGR | (X) Delete |
| Name: | LEVINE, STEVEN G | |
| Address: | 2824 VALENCIA WAY | |
| City-St-Zip: | FORT MYERS, FL 33901 | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD D. ADKINS MGR 04/24/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date