


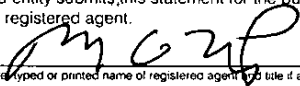
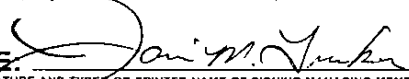
**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 10, 2007 8:00 am**  
**Secretary of State**

04-10-2007 90082 029 \*\*\*\*50.00

**60034622**



<b>DOCUMENT # L05000099973</b>				
1. Entity Name 901 OCEANSHORE, LLC				
Principal Place of Business 185 CYPRESS POINT PARKWAY SUITE 6 PALM COAST, FL 32164 US		Mailing Address 185 CYPRESS POINT PARKWAY SUITE 6 PALM COAST, FL 32164 US		
2. Principal Place of Business - No P.O. Box # 4 Old Kings Road North		3. Mailing Address 4 Old Kings Road North		
Suite, Apt. #, etc. Suite B		Suite, Apt. #, etc. Suite B		
City & State Palm Coast, FL		City & State Palm Coast, FL		4. FEI Number NOT APPLICABLE
Zip 32137	Country USA	Zip 32137	Country USA	Applied For Not Applicable
6. Name and Address of Current Registered Agent GUNTARP, PAUL M JR 185 CYPRESS POINT PARKWAY SUITE 6 PALM COAST, FL 32164				5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required
7. Name and Address of New Registered Agent				
Name Paul M. Guntharp, Jr.				
Street Address (P.O. Box Number is Not Acceptable) 4 Old Kings Road North				
Suite B				
City Palm Coast FL Zip Code 32137				
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 		Registered Agent		3/21/07
<small>Signature typed or printed name of registered agent, if title is applicable.</small>		<small>(NOTE: Registered Agent signature required when reinstating)</small>		<small>DATE</small>
<b>Filing Fee is \$50.00 Due by May 1, 2007</b>		<b>Make check payable to Florida Department of State</b>		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MS TUCKER, JANIS M 185 CYPRESS POINT PARKWAY SUITE 6 PALM COAST, FL 32164	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.				
SIGNATURE 		Janis M. Tucker, Manager		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date</small>		<small>Daytime Phone #</small>