2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2010
Secretary of State

DOCUMENT# L05000099973

Entity Name: 901 OCEANSHORE, LLC

Current Principal Place of Business:

4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 US

New Principal Place of Business:

145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 US

Current Mailing Address:

4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 US

New Mailing Address:

145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUNTHARP, PAUL M JR
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GUNTHARP, PAUL M JR
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 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: PAUL M. GUNTHARP, JR. 04/07/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS
Name: TUCKER, JANIS M
Address: 145 CITY PLACE, SUITE 301
City-St-Zip: PALM COAST, FL 32164 US

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: JANIS M. TUCKER MS 04/07/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date