

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111259

Entity Name: 479 OCEAN SHORE, LLC

FILED
Jul 16, 2006
Secretary of State

Current Principal Place of Business:

475 OCEAN SHORE BLVD.
ORMOND BEACH, FL 321765449

New Principal Place of Business:

Current Mailing Address:

475 OCEAN SHORE BLVD.
ORMOND BEACH, FL 321765449

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GORNT0, L.A. JR ESQ
149 S. RIDGEWOOD AVENUE, SUITE 550
DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, VANCE E
Address: 475 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 321765449

Title: MGR () Delete
Name: WILSON, DAWN M
Address: 475 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 321765449

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 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: VANCE WILSON

MGR

07/16/2006

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