

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111259

Entity Name: 479 OCEAN SHORE, LLC

FILED
Feb 11, 2008
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 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 E. WILSON

MGR

02/11/2008

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