2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # L06000000023 04-23-2008 90127 019 ***138.75 OCEÁN SHORE INVESTMENTS. LLC Principal Place of Business Mailing Address UUUNIUUN 561 PEARL HARBOR DRIVE 561 PEARL HARBOR DRIVE DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 3. Mailing Address 260 S. ATUNTIC 2. Principal Place of Business - No P.O. Box 2601 S. ATLANTIC ANE 04182008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For MOTVA 43-2097787 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDWARDS, DAVID J Street Address (P.O. Box Number is Not Acceptable) 6 EAST BAY STREET, STE. 500 JACKSONVILLE, FL 32202 Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 3 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State. 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRIK MR Спапде TITLE ☐ Delete TITLE ☐ Addition STEPHENS, WILLIAM F. 125 OCEAN SHORE BLYD STEPHENS, WILLIAM F NAME NAME 125 OCEAN SHORE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE ☐ Delete MGRM Change ☐ Addition EDWARDS SPENCE J ED. 6534 CHRISTOPHER PT. ED. EDWARDS, SPENCE J NAME NAME 6534 CHRISTOPHER PT. RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32217 CITY-ST-ZIP JACKSONVILLE, FL 32217 MGRIN ☐ Delete TITLE ☐ Addition TITLE TURK ROSEMARY F TURK, ROSEMARY P NAME? MAKE STREET ADDRESS 10201 E 89TH ST N STREET ADDRESS CWASSO, OK 74055 CITY-ST-ZIP OWASSO, OK 74055 CITY-ST-ZIP 🖬 Change TITLE ☐ Delete TITLE Addition WOODFINE, JOSEPHINE J JONES, EDWARD H NAME NAME 5946 BOGGSFORD RD STREET ADDRESS 1121 SHAGBARK LANE STREET ADDRESS CITY-ST-ZIP LEXINGTON, KY 40515 CITY-ST-ZIP PORT ORMIGE FL mcrm Change ☐ Addition TITLE MR\$ ☐ Delete TITLE RESLAN, GHASSAN P WOODFINE, JOSEPHINE J NAME NAME 424 BAYBERRY LAKES BLYD STREET ADDRESS 5946 BOGGSFORD RD STREET ADDRESS PORT ORANGE, FL 32127 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition Stephens, JILLIAN 125 OCEAN SHORE RESLAN, GHASSAN R NAME NAME STREET ADDRESS 876 CHICKADEE DR STREET ADDRESS CITY-ST-ZIP PORT, ORANGE, FL 32127 CITY-ST-ZIP ORNOND BEACH 532176 11. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGINA MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4/18/08 386 334-/335 Date Daytime Phone #

TITLE: MGRM ATTACHMENT 60027382 CHANGE NAME: JONES, EDWARD H. # LOGODODODO 23
ADDRESS: 1121 SHAGBARK LANE

CMY-ST-ZIP: LEXINGTON, KY 40515