

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000023

FILED
Apr 24, 2009
Secretary of State

Entity Name: OCEAN SHORE INVESTMENTS, LLC

Current Principal Place of Business:

2601 S ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2601 S ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 43-2097787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DAVID J
6 EAST BAY STREET, STE. 500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

STEPHENS, WILLIAM F
125 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176 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: WILLIAM F, STEPHENS

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPHENS, WILLIAM F
Address: 125 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM () Delete
Name: EDWARDS, SPENCE J
Address: 6534 CHRISTOPHER PT. RD.
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM () Delete
Name: TURK, ROSEMARY P
Address: 10201 E 89TH ST N
City-St-Zip: OWASSO, OK 74055

Title: MGRM () Delete
Name: STEPHENS, JILLIAN M
Address: 125 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM () Delete
Name: WOODFINE, JOSEPHINE J
Address: 5946 BOGGSFORD RD
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM () Delete
Name: RESLAN, GHASSAN R
Address: 426 BAYBERRY LAKES BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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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: WILLIAM F. STEPHENS

MGRN

04/24/2009

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