2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000023

Entity Name: OCEAN SHORE INVESTMENTS, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 S ATLANTIC AVE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

2601 S ATLANTIC AVE DAYTONA BEACH, FL 32118

FEI Number: 43-2097787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEPHENS, WILLIAM F Address: 125 OCEAN SHORE BLVD City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM

Name: EDWARDS, SPENCE J Address: 6534 CHRISTOPHER PT. RD. City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM

 Name:
 TURK, ROSEMARY P

 Address:
 10201 E 89TH ST N

 City-St-Zip:
 OWASSO, OK 74055

Title: MGRM

Name: JONES, EDWARD H Address: 1121 SHAGBACK LANE City-St-Zip: LEXINGTON, KY 40515

Title: MGRM

 Name:
 WOODFINE, JOSEPHINE J

 Address:
 5946 BOGGSFORD RD

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: MGRM

Name: RESLAN, GHASSAN R Address: 426 BAYBERRY LAKES BLVD City-St-Zip: DAYTONA BEACH, FL 32124

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: WILLIAM F. STEPHENS MGRM 04/30/2011

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