

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000023

FILED
Apr 23, 2012
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:

2601 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

2601 S ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Mailing Address:

2601 S ATLANTIC AVE SHORES
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:

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

SIGNATURE: WILLIAM F STEPHENS

MGRM

04/23/2012

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