2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033309

Entity Name: OCEANWAY OAKS, LLC

FILED Apr 10, 2009 Secretary of State

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

5639 COLDSTREAM COURT JACKSONVILLE, FL 32222

Current Mailing Address: New Mailing Address:

5639 COLDSTREAM COURT JACKSONVILLE, FL 32222

FEI Number: 20-4640608 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:

ROBERT L. PETERS, P.A.

28 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034 US

ROBERT L. PETERS, P.A.
5639 COLDSTREAM CT
JACKSONVILLE, FL 32222 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: NANCY SIMMONS 04/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MRMG () Delete Title: () Change () Addition

 Name:
 RITCH, TIM
 Name:

 Address:
 9428 BAYMEADOWS RD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 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: NANCY SIMMONS MGR 04/10/2009