2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033309

Entity Name: OCEANWAY OAKS, LLC

FILED Mar 28, 2012 Secretary of State

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

13759 DEER CHASE PL 4225 NORTH PEARL ST JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

13759 DEER CHASE PL 4225 NORTH PEARL ST JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32206

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:

RITCH, TIM

13759 DEER CHASE PL

JACKSONVILLE, FL 32224 US

RITCH, TIM

4225 NORTH PEARL ST

JACKSONVILLE, FL 32206 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: GREGG SIMMONS 03/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRMG Name: RITCH, TIM

Address: 13759 DEER CHASE PLACE City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR

 Name:
 SIMMONS, GREGG

 Address:
 4225 NORTH PEARL ST

 City-St-Zip:
 JACKSONVILLE, FL 32206

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: GREGG SIMMONS MGR 03/28/2012