2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060120

Entity Name: OBX HOLDINGS, LLC

FILED Apr 06, 2008 Secretary of State

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

9407 BARTONS CREEK RD. RALEIGH, NC 27615 US

Current Mailing Address: New Mailing Address:

9407 BARTONS CREEK RD. RALEIGH, NC 27615 US

FEI Number: 20-5476143 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:

PAGE, CHRISTINA M ESQ. 7232 SAND LAKE ROAD, SUITE 200 ORLANDO, FL 32819 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FLASKEY, MICHAEL
 Name:

 Address:
 5545 MT. VERNON PARKWAY
 Address:

 City-St-Zip:
 ATLANTA, GA 30327 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FUTRELL, GLENN E
 Name:

 Address:
 9407 BARTONS CREEK RD.
 Address:

 City-St-Zip:
 RALEIGH, NC 27615 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DIXON, JOHN
 Name:

 Address:
 121 CREEF RIDGE ROAD
 Address:

 City-St-Zip:
 MANTEO, NC 27954 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COUDRIET, RAY
 Name:

 Address:
 7635 ASHLEY PARK COURT - STE 505
 Address:

 City-St-Zip:
 ORLANDO, FL 32835 US
 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: GLENN E FUTRELL MGR 04/06/2008