2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L06000106348

1. Entity Name OCEAN VILLA, LLC



Principal Place of Business

5215 US 1 SOUTH ST AUGUSTINE, FL 32085 Mailing Address

232 STURBRIDGE DR WYOMING, PA 19610

FILED Apr 15, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

03122008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-5846549

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MODI, MAYANK R 5215 US 1 SOUTH ST AUGUSTINE, FL 32085

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

MANAGING MEMBERS/MANAGERS 9. MGR TITLE MODI, MAYANK R NAME STREET ADDRESS 232 STURBRIDGE DR CITY-S1-ZIP WYOMING, PA 19610 TITLE MGR NAME SALHA, HANI STREET ADDRESS 232 STURBRIDGE DR CITY-ST-ZIP WYOMING, PA 19610 TITLE NAME BORGATTA, LOUIS STREET ADDRESS 232 STURBRIDGE DR CITY-ST-ZIP WYOMING, PA 19610 TITLE MGR PIEGARI, GUY N NAME STREET ADDRESS 232 STURBRIDGE DR CITY-ST-ZIP WYOMING, PA 19610 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIG	MAT	CI IC) E.
315	NA	IUT	(C:

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #