2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# L06000106348

Entity Name: OCEAN VILLA, LLC

Current Principal Place of Business:

5215 US 1 SOUTH
ST AUGUSTINE, FL 32085

New Principal Place of Business:

Current Mailing Address:

232 STURBRIDGE DR
WYOMING, PA 19610

New Mailing Address:

FEI Number: 20-5846549 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MODI, MAYANK R
5215 US 1 SOUTH
ST AUGUSTINE, FL 32085 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:	MGR	( ) Delete
Name:	MODI, MAYANK R	
Address:	232 STURBRIDGE DR	
City-St-Zip:	WYOMING, PA 19610	
Title:	MGR	( ) Delete
Name:	SALHA, HANI	
Address:	232 STURBRIDGE DR	
City-St-Zip:	WYOMING, PA 19610	
Title:	MGR	( ) Delete
Name:	BORGATTA, LOUIS	
Address:	232 STURBRIDGE DR	
City-St-Zip:	WYOMING, PA 19610	
Title:	MGR	( ) Delete
Name:	PIEGARI, GUY N	
Address:	232 STURBRIDGE DR	
City-St-Zip:	WYOMING, PA 19610	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: HANI SALHA MGR 03/31/2009

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