

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030685

Entity Name: OCEAN FOREST, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1919 NIGHTFALL DRIVE
NEPTUNE BEACH, FL 322661517 US

New Principal Place of Business:

Current Mailing Address:

1919 NIGHTFALL DRIVE
NEPTUNE BEACH, FL 322661517 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBBS, DARYL
1919 NIGHTFALL DRIVE
NEPTUNE BEACH, FL 322661517 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: MGRM
Name: TRADEWIND PLAZA, LLC
Address: 1919 NIGHTFALL DRIVE
City-St-Zip: NEPTUNE BEACH, FL 322661517 US

Title: MGR
Name: GRUBBS, DARYL
Address: 1919 NIGHTFALL DRIVE
City-St-Zip: NEPTUNE BEACH, FL 322661517 US

Title: MGR
Name: ROLFE, LAWRENCE C
Address: 720 BLACKSTONE BUILDING
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGR
Name: PADGETT, DONALD A
Address: 1919 NIGHTFALL DRIVE
City-St-Zip: NEPTUNE BEACH, FL 322661517 US

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 Statutes.

SIGNATURE: DARYL GRUBBS

MGRM

02/17/2011

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