

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081453

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE OASIS AT FOUNTAIN BEACH RESORT, LLC

Current Principal Place of Business:

313 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

313 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 26-0679861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 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: CORR, RHODA
Address: 8 FLAGLER LANE #209
City-St-Zip: HOLLY HILL, FL 32117

Title: MGR () Delete
Name: MILLER, DARLENE JOY
Address: 314 HIGH STREET
City-St-Zip: MARION CENTER, PA 15759

Title: MGR () Delete
Name: CORTNER, ANGELA
Address: 4365 CREEKSIDE BLVD.
City-St-Zip: KISSIMMEE, FL 34746

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:

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: DARLENE JOY MILLER

MGR

04/06/2009

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