

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081453

FILED
Apr 27, 2010
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:

POST OFFICE BOX 351148
PALM COAST, FL 32135

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:

SOUTHERN STATES MANAGEMENT GROUP, INC.
7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL 32135 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: FRED ANNON, JR.

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORR, RHODA
Address: POST OFFICE BOX 351148
City-St-Zip: PALM COAST, FL 32135

Title: MGR
Name: MILLER, DARLENE JOY
Address: POST OFFICE BOX 351148
City-St-Zip: PALM COAST, FL 32135

Title: MGR
Name: CORTNER, ANGELA
Address: POST OFFICE BOX 351148
City-St-Zip: PALM COAST, FL 32135

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: DARLENE JOY MILLER

MGR

04/27/2010

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