

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094137

FILED
Apr 24, 2008
Secretary of State

Entity Name: OCEANWAY HUNT CLUB, LLC

Current Principal Place of Business:

13916 WOODLAND DRIVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 939
YULEE, FL 32041

New Mailing Address:

FEI Number: 26-1845825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTSMAN THAMES & MARKEY, P.A.
50 NORTH LAURA STREET, SUITE 1600
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEGGETT, STEPHEN M
Address: 13916 WOODLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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: STEPHEN M. LEGGETT

MGR

04/24/2008

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