

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094137

FILED
Feb 23, 2012
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:

STEPHEN M. LEGGETT
13916 WOODLAND DRIVE
JACKSONVILLE, FL 32218 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: STEPHEN M. LEGGETT

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEGGETT, STEPHEN M
Address: 13916 WOODLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

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: STEPHEN M. LEGGETT

MGR

02/23/2012

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