

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114234

Entity Name: OCEAN GARDEN 105, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12 ARBOR LAKES PARK
ORMOND BEACH, FL 32174

New Principal Place of Business:

12 ARBOR LAKE PARK
ORMOND BEACH, FL 32174

Current Mailing Address:

12 ARBOR LAKES PARK
ORMOND BEACH, FL 32174

New Mailing Address:

12 ARBOR LAKE PARK
ORMOND BEACH, FL 32174

FEI Number: 26-1411743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, MARY E
12 ARBOR LAKES PARK
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

STEPHENS, MARY E
12 ARBOR LAKE PARK
ORMOND BEACH, FL 32174 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: MARY E STEPHENS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: STEPHENS, MARY E
Address: 12 ARBOR LAKE PARK
City-St-Zip: ORMOND BEACH, FL 32174

Title: TREA () Delete
Name: SCHEIDEGGER, WILLIAM R
Address: 12 ARBOR LAKE PARK
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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: MARY E STEPHENS

PRES

04/29/2009

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