

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001429

Entity Name: OCEAN VILLAS 407, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

701 CODISCO WAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1119
SANFORD, FL 327721119

New Mailing Address:

FEI Number: 20-2746142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECHT, LISA A
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 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
Name: GIRARD, RICHARD A
Address: P.O. BOX 1119
City-St-Zip: SANFORD, FL 327721119

Title: MGR
Name: GIRARD, WILLIAM R
Address: P.O. BOX 1119
City-St-Zip: SANFORD, FL 327721119

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: RICHARD A GIRARD

MGR

03/10/2010

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