

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001429

Entity Name: OCEAN VILLAS 407, LLC

FILED
Jan 27, 2011
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:

GIRARD, RICHARD A
701 CODISCO WAY
SANFORD, FL 32771 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: RICHARD A GIRARD

01/27/2011

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

01/27/2011

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