

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023035

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: OCEAN POINT VILLA UNIT 1, LLC

**Current Principal Place of Business:**

999 98TH STREET  
UNIT #1  
MARATHON, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

4037 N. GOLDCLIFF CIRCLE  
MESA, AZ 85207

**New Mailing Address:**

FEI Number: 26-2042387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARNER, RICHARD E ESQ  
12221 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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 ( ) Delete  
Name: GREEN, CHARLES B  
Address: 4037 N. GOLDCLIFF CIRCLE  
City-St-Zip: MESA, AZ 85207

Title: MGR ( ) Delete  
Name: CARD, MICHAEL S  
Address: 4015 N. 78TH STREET  
City-St-Zip: SCOTTSDALE, AZ 85251

**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: CHARLES B. GREEN

MGR

01/21/2009

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