

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023035

FILED
Apr 29, 2010
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:

20343 N. HAYDEN RD
105-153
SCOTTSDALE, AZ 85255

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
Name: GREEN, CHARLES B
Address: 20343 N. HAYDEN RD #105-153
City-St-Zip: SCOTTSDALE, AZ 85255

Title: MGR
Name: CARD, MICHAEL S
Address: PO BOX 40951
City-St-Zip: EUGENE, OR 97404

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: CHARLES B. GREEN

MGR

04/29/2010

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