

# 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