

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062405

FILED
Mar 20, 2009
Secretary of State

Entity Name: OCEAN MARINA CLUBS, LLC

Current Principal Place of Business:

13133 PROFESSIONAL DR.
SUITE 200
JACKSONVILLE, FL 32225

New Principal Place of Business:

1126 SHIPWATCH DR
JACKSONVILLE, FL 32225

Current Mailing Address:

13133 PROFESSIONAL DR.
SUITE 200
JACKSONVILLE, FL 32225

New Mailing Address:

1126 SHIPWATCH DR
JACKSONVILLE, FL 32225

FEI Number: 26-2916479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSE, GRETCHEN R
527 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

VOSE, GRETCHEN R
324 W. MORSE
WINTER PARK, FL 32789 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARINA HOLDINGS GROU, P, LLC
Address: 13133 PROFESSIONAL DR., SUITE 200
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARINA HOLDINGS GROU, P, LLC
Address: 1126 SHIPWATCH DR
City-St-Zip: JACKSONVILLE, FL 32225

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: WILLIAM J. CHVALA

MGER

03/20/2009

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