

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062405

FILED
Apr 20, 2011
Secretary of State

Entity Name: OCEAN MARINA CLUBS, LLC

Current Principal Place of Business:

1126 SHIPWATCH DR
JACKSONVILLE, FL 32225

New Principal Place of Business:

3195 STONEBRIER RIDGE DR
ORANGE PARK, FL 32065

Current Mailing Address:

1126 SHIPWATCH DR
JACKSONVILLE, FL 32225

New Mailing Address:

3195 STONEBRIER RIDGE DR
ORANGE PARK, FL 32065

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
324 W. MORSE
WINTER PARK, FL 32789 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: MGRM
Name: MARINA HOLDINGS GROUP, LLC
Address: 3195 STONE BRIER RIDGE DR
City-St-Zip: ORANGE PARK, FL 32065

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: WILLIAM CHVALA

PRES

04/20/2011

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