

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067969

Entity Name: 4292 OCEAN VILLAGE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

915 WARBLER COURT
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

915 WARBLER COURT
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 26-3093324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVE & ASSOCIATES, P.A.
2438 E. LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JOHNSON, RICHARD N MR
915 WARBLER COURT
PORT ORANGE, FL 32127 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: RICHARD N JOHNSON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, DEBORAH
Address: 915 WARBLER COURT
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM () Delete
Name: CARR, DIANE
Address: 915 WARBLER COURT
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM (X) Delete
Name: KENDAL, DENISE
Address: 915 WARBLER COURT
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM (X) Delete
Name: MACNAMARA, ROBERT
Address: 915 WARBLER COURT
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, RICHARD N
Address: 915 WARBLER COURT
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM (X) Change () Addition
Name: CARR, DIANE
Address: 5801 SW 15TH STREET
City-St-Zip: PLANTATION, FL 33317

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: RICHARD N JOHNSON

MR

04/29/2009

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