

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012052

Entity Name: OCEAN TRAIL 200/310, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

19670 BEACH ROAD
UNIT 611-A
TEQUESTA, FL 334692873 US

New Principal Place of Business:

C/O SHAPLEIGH 19670 BEACH ROAD
UNIT 611
TEQUESTA, FL 334692873 US

Current Mailing Address:

19670 BEACH ROAD
UNIT 611-A
TEQUESTA, FL 334692873 US

New Mailing Address:

C/O SHAPLEIGH 19670 BEACH ROAD
UNIT 611
TEQUESTA, FL 334692873 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, CHARLES H ESQ
108 INTRACOASTAL POINTE DRIVE
SUITE 100
JUPITER, FL 33477 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: SHAPLEIGH, JOHN C
Address: 19670 BEACH ROAD, UNIT 611
City-St-Zip: TEQUESTA, FL 334692873 US

Title: MGRM
Name: SHAPLEIGH, ANNE T
Address: 19670 BEACH ROAD, UNIT 611
City-St-Zip: TEQUESTA, FL 334692873 US

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: JOHN C. SHAPLEIGH

MGRM

01/20/2010

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