

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027581

FILED
May 24, 2010
Secretary of State

Entity Name: OCAI THREE PROPERTIES, L.L.C.

Current Principal Place of Business:

4348 SOUTHPOINT BLVD., SUITE 101
JACKSONVILLE, FL 32216

New Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 4
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

4348 SOUTHPOINT BLVD., SUITE 101
JACKSONVILLE, FL 32216

New Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE
SUITE 4
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-4550367 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DUSS, JOHN S IV
DUSS, KENNEY, SAFER, HAMPTON & JOOS
4348 SOUTHPOINT BLVD., SUITE 101
JACKSONVILLE, FL 32216 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OCAI COMPANY, INC.
Address: 5000 SAWGRASS VILLAGE CIRCLE, SUITE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: MARC G. FRAGA

VP

05/24/2010

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