2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121606

Entity Name: TWO OCEAN FRONT LOTS, LLC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

432 OSCEOLA DRIVE 5000 SAN JOSE BLVD JACKSONVILLE BEACH, FL 32250 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

432 OSCEOLA DRIVE 5000 SAN JOSE BLVD JACKSONVILLE BEACH, FL 32250 JACKSONVILLE, FL 32207

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGARVEY, JAMES N JR
432 OSCEOLA DRIVE
JACKSONVILLE BEACH, FL 32250 US

MCGARVEY, JAMES N JR
5000 SAN JOSE
JACKSONVILLE, FL 32207 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: 04/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MCGARVEY, JAMES N JR.

 Address:
 5000 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: MGR

 Name:
 MCGARVEY, PAULA S

 Address:
 5000 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32207

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 Statues.

SIGNATURE: JAMES N. MCGARVEY, JR. MGR 04/08/2011