

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122776

FILED
Jan 30, 2011
Secretary of State

Entity Name: OCEAN LEISURE PROPERTIES, LLC

Current Principal Place of Business:

4235 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

4235 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 27-1592458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, DON L
4235 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953 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: RAY, DON L
Address: 4235 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM
Name: RAY, CHERYL S
Address: 4235 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953 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: DON L. RAY

MGRM

01/30/2011

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