

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000044553

FILED
Jul 08, 2011
Secretary of State

Entity Name: SOUTH OCEAN AVENUE, LLC

Current Principal Place of Business:

312 WEST FIRST STREET
SANFORD, FL 32771

New Principal Place of Business:

615 CRESCENT EXECUTIVE COURT
400
LAKE MARY, FL 32746

Current Mailing Address:

312 WEST FIRST STREET
SANFORD, FL 32771

New Mailing Address:

615 CRESCENT EXECUTIVE COURT
400
LAKE MARY, FL 32746

FEI Number: 27-2459462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MCKILLOP, JAMES H III
615 CRESCENT EXECUTIVE COURT
400
LAKE MARY, FL 32746 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: JAMES H. MCKILLOP, III

07/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JBN REAL ESTATE, INC.
Address: 615 CRESCENT EXECUTIVE COURT, STE 400
City-St-Zip: LAKE MARY, FL 32746

Title: PRES
Name: WILSON, ROBERT B JR
Address: 615 CRESCENT EXECUTIVE COURT, STE 400
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: WILLIAMSON, MICHAEL L
Address: 615 CRESCENT EXECUTIVE COURT, STE 400
City-St-Zip: LAKE MARY, FL 32746

Title: SEC
Name: SHEA, NANCY
Address: 615 CRESCENT EXECUTIVE COURT, STE 400
City-St-Zip: LAKE MARY, FL 32746

Title: CEO
Name: MCKILLOP, JAMES H III
Address: 615 CRESCENT EXECUTIVE COURT, STE. 400
City-St-Zip: LAKE MARY, FL 32746

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: NANCY SHEA

VP

07/08/2011

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