

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044553

FILED
Mar 21, 2012
Secretary of State

Entity Name: SOUTH OCEAN AVENUE, LLC

Current Principal Place of Business:

615 CRESCENT EXECUTIVE COURT
400
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

615 CRESCENT EXECUTIVE COURT
400
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-2459462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKILLOP, JAMES H III
615 CRESCENT EXECUTIVE COURT
400
LAKE MARY, FL 32746 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: 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: ROBERT B WILSON, JR

PRES

03/21/2012

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