

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118947

FILED
Apr 19, 2011
Secretary of State

Entity Name: OYSTER CREEK COMPANIES, LLC

Current Principal Place of Business:

4604 BIMINI DRIVE
BRADENTON, FL 34210

New Principal Place of Business:

11904 CORTEZ ROAD WEST
UNIT A
CORTEZ, FL 34215

Current Mailing Address:

4604 BIMINI DRIVE
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 20-8294816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOST, JOSEPH F IV
4604 BIMINI DRIVE
BRADENTON, FL 34210 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: SPRAGUE, AMANDA J
Address: 4604 BIMINI DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: MGRM
Name: YOST, JOSEPH F IV
Address: 4604 BIMINI DRIVE
City-St-Zip: BRADENTON, FL 34210

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: AMANDA J. SPRAGUE

MGR

04/19/2011

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