

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005635

FILED
Apr 13, 2012
Secretary of State

Entity Name: OCEANFRONT BEACH HOUSE, LLC

Current Principal Place of Business:

2057 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2057 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 45-4942575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, RICHARD S
2057 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 320342960 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: SIMMONS, RICHARD
Address: 2057 SOUTH FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RICHARD S. SIMMONS

MGRM

04/13/2012

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