

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003542

FILED
Apr 18, 2012
Secretary of State

Entity Name: OCEAN WOODS PROPERTIES, L.L.C.

Current Principal Place of Business:

2471 OAK FOREST DRIVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

3010 S. THIRD ST.
SUITE B
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2471 OAK FOREST DRIVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

3010 S. THIRD ST.
SUITE B
JACKSONVILLE BEACH, FL 32250

FEI Number: 42-3721086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERITT, BARRY
2471 OAK FOREST DRIVE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

AVERITT, BARRY
3010 S. THIRD ST.
SUITE B
JACKSONVILLE BEACH, FL 32250 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: BARRY C AVERITT

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AVERITT, BARRY C
Address: 3010 S. THIRD ST., SUITE B
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: BARRY C AVERITT

MGR

04/18/2012

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