

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000004206

FILED
May 05, 2003
Secretary of State

Entity Name: OCEAN PARK OF FERNANDINA BEACH, L.L.C.

Current Principal Place of Business:

1010-A ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1699 SOUTH 14TH ST.
STE. 2
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 15388
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3586570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, HERBERT L SR.
3420 FLETCHER AVENUE, UNIT 204
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

UNDERWOOD, HERBERT L SR.
403 TARPON AVENUE, UNIT 401
FERNANDINA BEACH, FL 32034 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:

05/05/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EAGLE DEVELOPMENT IN, C. OF FERNANDINA BEACH
Address: 1010-A ATLANTIC AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EAGLE DEVELOPMENT IN, C. OF FERNANDINA BEACH
Address: 1699 SOUTH 14TH ST., STE. 2
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HERBERT L UNDERWOOD, JR.

MGR

05/05/2003

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