

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000108

FILED
Apr 21, 2009
Secretary of State

Entity Name: ONE NORTH OCEAN, L.L.C.

Current Principal Place of Business:

4200 WEST CYPRESS, SUITE 444
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4200 WEST CYPRESS, SUITE 444
TAMPA, FL 33607

New Mailing Address:

FEI Number: 03-0499635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: BARRIER, HUNTER
Address: 925 NORTH POINT PKWY #350
City-St-Zip: ALPHARETTA, GA 30005

Title: VTSD () Delete
Name: GREENFIELD, BARRY W
Address: 4200 WEST CYPRESS, SUITE 444
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Delete
Name: MARTIN, ANTHONY C
Address: 121 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLBERG, ANNE MARIE
Address: 3344 PEACHTREE RD NE
City-St-Zip: ATLANTA, GA 30326

Title: MGRM (X) Change () Addition
Name: LINNIHAN, BRIAN
Address: 3344 PEACHTREE RD NE
City-St-Zip: ATLANTA, GA 30326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KELLY HALL

MGR

04/21/2009

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