

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001244

FILED
Apr 25, 2006
Secretary of State

Entity Name: OCEAN SANDS INVESTMENT GROUP, LLC

Current Principal Place of Business:

567 E. TURKEYFOOT LAKE RD.
AKRON, OH 44311

New Principal Place of Business:

Current Mailing Address:

567 E. TURKEYFOOT LAKE RD.
AKRON, OH 44311

New Mailing Address:

FEI Number: 20-0626101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, HUGH ATTY
KOSTO & ROTELLA
233 E. BAY ST., SUITE 1028 - BLACKSTONE BG
JACKSONVILLE, FL 32201 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 () Delete
Name: COPPENGGER, JACK JR.
Address: 567 E. TURKEYFOOT LAKE RD.
City-St-Zip: AKRON, OH 44311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COPPENGGER, JR., JACK
Address: 567 E. TURKEYFOOT LAKE RD.
City-St-Zip: AKRON, OH 44311

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK COPPENGGER, JR.

MGMR

04/25/2006

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