2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400003862

Entity Name: OCEAN POINT PLACES, LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 NORTH MAIN STREET OPP, AL 36467

Current Mailing Address: New Mailing Address:

501 NORTH MAIN STREET OPP, AL 36467

FEI Number: 20-1596949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAIRD, WESLEY L 29 WHITE DUNE CIRCLE SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HALL, MELINDA
 Name:

 Address:
 224 ELLIS ROAD
 Address:

 City-St-Zip:
 OPP, AL 36467
 City-St-Zip:

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: MELINDA HALL MGRM 04/28/2005