

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002919

Entity Name: OCEAN WAY LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

110 W. 9TH ST., #819
WILMINGTON, DE 19801

New Principal Place of Business:

110 W. 9TH ST.
#819
WILMINGTON, DE 19801

Current Mailing Address:

110 W. 9TH ST., #819
WILMINGTON, DE 19801

New Mailing Address:

110 W. 9TH ST.
#819
WILMINGTON, DE 19801

FEI Number: 05-0612906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSSEN, CHRISTY BRADY ESQ
2406 N LAKESIDE DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MCCARTHY, FREDERICK W MR.
222 LAKEVIEW AVE
#160-268
WEST PALM BEACH, FL 33401 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: FREDERICK W. MCCARTHY

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCARTHY, FREDERICK W III
Address: 148 WEST 23RD ST LC
City-St-Zip: NEW YORK, NY 10011

Title: MGRM () Delete
Name: MAGUIRE, KATHRYN E
Address: 694 E. 5TH STREET, APT 2
City-St-Zip: SOUTH BOSTON, MA 021273202

Title: MGRM () Delete
Name: MCCARTHY, DANIEL A
Address: 70 AMALFI DR
City-St-Zip: PALM DESERT, CA 922117466

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARTHY, FREDERICK W III
Address: 148 WEST 23RD ST #1C
City-St-Zip: NEW YORK, NY 10011

Title: MGRM (X) Change () Addition
Name: MAGUIRE, KATHRYN E
Address: 2001 MARINA DRIVE #403W
City-St-Zip: NORTH QUINCY, MA 02171

Title: MGRM (X) Change () Addition
Name: MCCARTHY, DANIEL A
Address: 227 HALBERTON DRIVE
City-St-Zip: FRANKLIN, TN 37069

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: FREDERICK W. MCCARTHY III

MGRM

01/17/2008

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