

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002919

FILED
Apr 03, 2009
Secretary of State

Entity Name: OCEAN WAY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 05-0612906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, FREDERICK W MR.
222 LAKEVIEW AVE
#160-268
WEST PALM BEACH, FL 33401 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: MCCARTHY, FREDERICK W III
Address: 148 WEST 23RD ST #1C
City-St-Zip: NEW YORK, NY 10011

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MAGUIRE, KATHRYN E
Address: 272 QUINOBEQUIN ROAD
City-St-Zip: WABAN, MA 02468

Title: MGRM (X) Change () Addition
Name: MCCARTHY, DANIEL A
Address: 1132 RADNOR GLEN DRIVE
City-St-Zip: NASHVILLE, TN 37027

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

04/03/2009

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