

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002919

Entity Name: OCEAN WAY LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

2207 CONCORD PIKE
#819
WILMINGTON, DE 19803

New Principal Place of Business:

Current Mailing Address:

2207 CONCORD PIKE
#819
WILMINGTON, DE 19803

New Mailing Address:

222 LAKEVIEW AVE
#160-268
WEST PALM BEACH, FL 33401

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
Name: MCCARTHY, FREDERICK W III
Address: 200 WEST 67TH ST #35A
City-St-Zip: NEW YORK, NY 10023

Title: MGRM
Name: MAGUIRE, KATHRYN E
Address: 272 QUINOBEQUIN ROAD
City-St-Zip: WABAN, MA 02468

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

I hereby 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

01/16/2012

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