

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000372

FILED
Apr 19, 2010
Secretary of State

Entity Name: OYSTER BAY (TX) ISLAND, LLC

Current Principal Place of Business:

5300 TOWN & COUNTRY BLVD. STE 265
FRISCO, TX 75034

New Principal Place of Business:

Current Mailing Address:

5300 TOWN & COUNTRY BLVD. STE 265
FRISCO, TX 75034

New Mailing Address:

FEI Number: 71-0889009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHROADS, JAMES L
914 ATLANTIC AVENUE 2E
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SHROADS, JAMES L
914 ATLANTIC AVENUE
SUITE 2 E
FERNANDINA BEACH, FL 32034 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:

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOOTLIK, MARC
Address: 5300 TOWN & COUNTRY BLVD. STE 265
City-St-Zip: FRISCO, TX 75034

Title: MGR
Name: O'CONNOR, R.V.
Address: 5300 TOWN & COUNTRY BLVD. STE 265
City-St-Zip: FRISCO, TX 75034

Title: MGR
Name: UTZIG, HARRY
Address: 5300 TOWN & COUNTRY BLVD. STE 265
City-St-Zip: FRISCO, TX 75034

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: MARC FOOTLIK

MGR

04/19/2010

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