

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008886

Entity Name: 405 OCEANWALK, LLC.

FILED  
Mar 08, 2011  
Secretary of State

**Current Principal Place of Business:**

1785 JACKSON CT  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

1785 JACKSON CT  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

SPITZFORM, KENNETH G  
1785 JACKSON CT  
FERNANDINA BEACH, FL 32034      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:                      MGR  
Name:                      SPITZFORM, KENNETH  
Address:                      1785 JACKSON CT  
City-St-Zip:                      FERNANDINA BEACH, FL 32034

Title:                      MGRM  
Name:                      SPITZFORM, DIANNE  
Address:                      1785 JACKSON CT  
City-St-Zip:                      FERNANDINA BEACH, FL 32034

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: DIANNE L. SPITZFORM                      MGRM                      03/08/2011

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