

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111259

Entity Name: 479 OCEAN SHORE, LLC

Current Principal Place of Business:

479 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176-5449

Current Mailing Address:

475 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176-5449

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORNT0, L.A. JR ESQ
149 S. RIDGEWOOD AVENUE, SUITE 550
DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WILSON, VANCE E
Address 475 OCEAN SHORE BLVD.
City-State-Zip: ORMOND BEACH FL 32176-5449

Title MGR
Name WILSON, DAWN M
Address 475 OCEAN SHORE BLVD.
City-State-Zip: ORMOND BEACH FL 32176-5449

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VANCE E. WILSON

MANAGER

02/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date