

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011102

FILED
Apr 30, 2004
Secretary of State

Entity Name: OCEAN 11,LLC

Current Principal Place of Business:

2849 SW BRIGHTON WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2849 SW BRIGHTON WAY
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 80-0063721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, ROBERT J
2849 SW BRIGHTON WAY
PALM CITY, FL 34990,US US

Name and Address of New Registered Agent:

WAGNER, ROBERT J
2849 SW BRIGHTON WAY
PALM CITY, FL 34990 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: ROBERT J WAGNER

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WAGNER, ROBERT J
Address: 2849 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR () Delete
Name: WAGNER, BETH P
Address: 2849 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT J WAGNER

MGR

04/30/2004

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