

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012438

FILED
Apr 14, 2004
Secretary of State

Entity Name: OCEAN INVESTMENT GROUP LLC

Current Principal Place of Business:

2500 PARKVIEW DR., #2407
HALLANDALE, FL 33009

New Principal Place of Business:

2500 PARKVIEW DR., #1509
HALLANDALE, FL 33009

Current Mailing Address:

2500 PARKVIEW DR., #2407
HALLANDALE, FL 33009

New Mailing Address:

2500 PARKVIEW DR., #1509
HALLANDALE, FL 33009

FEI Number: 75-3138574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH, SUITE E
NAPLES, FL 34102 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CAPOZZI, ELIZABETH
Address: 2500 PARKVIEW DRIVE 2407
City-St-Zip: HALLANDALE, FL 33009

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: ELIZABETH CAPOZZI

MGRM

04/14/2004

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