

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012438

FILED
Apr 21, 2006
Secretary of State

Entity Name: OCEAN INVESTMENT GROUP LLC

Current Principal Place of Business:

700 LAYNE BLVD
SUITE 202
HALLANDALE, FL 33009

New Principal Place of Business:

700 LAYNE BLVD
SUITE 202 A
HALLANDALE, FL 33009

Current Mailing Address:

700 LAYNE BLVD
SUITE 202
HALLANDALE, FL 33009

New Mailing Address:

300 BAYVIEW DRIVE
SUITE 1903
SUNNY ISLES BEACH, FL 33160

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/MANAGERS:

Title: MGR () Delete
Name: CAPOZZI, ELIZABETH
Address: 700 LAYNE BLVD. SUITE 202
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPOZZI, ELIZABETH
Address: 300 BAYVIEW DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID MUELLER

MGR

04/21/2006

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