

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035461

FILED
Jan 16, 2008
Secretary of State

Entity Name: OCEAN INDEPENDENCE YACHTS, LLC

Current Principal Place of Business:

1845 CORDOVA RD
SUITE 204
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1845 CORDOVA RD
SUITE 204
FT. LAUDERDALE, FL 33316

New Mailing Address:

1845 CORDOVA RD
SUITE 204
FT. LAUDERDALE, FL 33316 US

FEI Number: 20-0254196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSEN, MARK C
633 S. FEDERAL HWY, SUITE 400A
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: HURZELER, PETER
Address: OCEAN CRUISE AG, DUFOURSTRASSE 65, CH-8702
City-St-Zip: ZOLLIKON, SWITZERLAND,

Title: MGRM () Delete
Name: WELDON, RAY
Address: 1845 CORDOVA RD SUITE 204
City-St-Zip: FT LAUDERDALE, FL 33316 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 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: RAY WELDON

MGR

01/16/2008

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