

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032893

FILED  
Feb 23, 2006  
Secretary of State

Entity Name: OCEAN INVESTMENTS, LLC

**Current Principal Place of Business:**

P.O. BOX 6431  
MIRAMAR BEACH, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 6431  
MIRAMAR BEACH, FL 32550

**New Mailing Address:**

FEI Number: 20-1108290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351 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: RUSSELL MCCARTY, HARRISON JR  
Address: P.O. BOX 6431  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM ( ) Delete  
Name: IRBY, STUART M JR.  
Address: P.O. BOX 6431  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM ( ) Delete  
Name: MCCARTY, RUSSELL SR.  
Address: P.O. BOX 6431  
City-St-Zip: MIRAMAR BEACH, FL 32550

**ADDITIONS/CHANGES:**

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

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 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: RUSSELL MCCARTY

MGRM

02/23/2006

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