

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032893

FILED  
Aug 10, 2008  
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:**

112 PALMEIRA WAY  
SANTA ROSA BEACH, FL 32550

**Current Mailing Address:**

PO BOX 321001  
FLOWOOD, MS 39232

**New Mailing Address:**

PO BOX 6431  
MIRAMAR BEACH, FL 32550

FEI Number: 20-1108290      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

A1A REGISTERED AGENT INC.  
5647 110TH AVE. NORTH  
ROYAL PALM BEACH, FL 334110000 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

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

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

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

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

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: RUSSELL MCCARTY, JR.

MGMR

08/10/2008

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