

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032893

FILED
Feb 02, 2009
Secretary of State

Entity Name: OCEAN INVESTMENTS, LLC

Current Principal Place of Business:

112 PALMEIRA WAY
SANTA ROSA BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

PO 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.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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 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: HARRISON R MCCARTY JR.

MGRM

02/02/2009

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