2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017363

Entity Name: LJ OCEAN, LLC

FILED Mar 16, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3971 NW 101 DR CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3971 NW 101 DR CORAL SPRINGS, FL 33065

FEI Number: 20-2446766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KROLL, JEFFREY 3971 NW 101 DRIVE CORAL SPRINGS, FL 33065 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: MGMR () Delete Title: () Change () Addition

 Name:
 KROLL, JEFFREY J
 Name:

 Address:
 3971 NW 101 DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 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: JEFFREY KROLL MGMR 03/16/2008