2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122952

Entity Name: OCEAN ECHO LLC

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2037 SE 7TH STREET

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DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

11785 THORNHILL ROAD

EDEN PRAIRIE, MN 55344 US

FEI Number: 26-1398309 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:

WERNER, ANN
2037 SE 7TH STREET
WERNER, ANN
2037 SE 7TH STREET
2037 SE 7TH STREET

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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.

in the state of Florida.

SIGNATURE: 01/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WERNER, ANN

Address: 11785 THORNHILL ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: MGR

 Name:
 WERNER, DAVID

 Address:
 11785 THORNHILL ROAD

 City-St-Zip:
 EDEN PRAIRIE, MN 55344 US

Title: MGR

 Name:
 MCNAMEE, JESSICA

 Address:
 12439 SUNCHASE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32246 US

I hereby 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 Statues.

SIGNATURE: ANN WERNER OWNE 01/13/2012