

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098946

Entity Name: OCEAN PRODUCTIONS, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3936 S SEMORAN BLVD
438
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

PO BOX 470729
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 27-4413012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTALVO, LUIS
3936 S SEMORAN BLVD
438
ORLANDO, FL 32822 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: MGR
Name: MONTALVO, LUIS
Address: PO BOX 470729
City-St-Zip: CELEBRATION, FL 34747

Title: MGR
Name: BEAUCHAMP, RUBEN
Address: 306 ROBBINS REST CIRCLE
City-St-Zip: DAVENPORT, FL 33896

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 Statutes.

SIGNATURE: LUIS MONTALVO

MGR

04/22/2011

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