

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B96000000099

Entity Name: OCEAN ONE, LTD.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2976 SE DUNE DR
STUART, FL 34996

New Principal Place of Business:

2947 FOUR PINES DRIVE
LEXINGTON, KY 40502

Current Mailing Address:

2947 FOUR PINES DRIVE
LEXINGTON, KY 405022969

New Mailing Address:

FEI Number: 61-1298251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

GENERAL PARTNER INFORMATION:

Document #:

Name: ROSE, JAMES L
Address: 2976 SE DUNE DR
City-St-Zip: STUART, FL 34996

ADDRESS CHANGES ONLY:

Address: 2947 FOUR PINES DRIVE
City-St-Zip: LEXINGTON, KY 40502

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES ROSE

Electronic Signature of Signing General Partner

04/28/2009

Date