2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B96000000099

Entity Name: OCEAN ONE, LTD.

FILED Apr 28, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2947 FOUR PINES DRIVE LEXINGTON, KY 40502 **Current Mailing Address: New Mailing Address:** 2947 FOUR PINES DRIVE LEXINGTON, KY 405022969 FEI Number: 61-1298251 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: CORPORATE ACCESS 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #:

Name: ROSE, JAMES L

 Address:
 2947 FOUR PINES DRIVE
 Address:

 City-St-Zip:
 LEXINGTON, KY 40502
 City-St-Zip:

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 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 04/28/2010