

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017040

Entity Name: OCEAN CAPITAL, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

731 NW FOURTH CT.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4415
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-1147008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRETO, MICHAEL J
731 NW FOURTH CT
BOCA RATON, FL 33432 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:

Title: MGRM () Delete
Name: GRETO, MICHAEL J
Address: 731 NW FOURTH CT
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J GRETO

MGRM

05/01/2006

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