

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018771

FILED
Mar 29, 2004
Secretary of State

Entity Name: OCEAN ELECTRONICS, L.C.

Current Principal Place of Business:

905 N. HARBOR CITY BLVD.
UNIT 406
MELBOURNE, FL 32935

New Principal Place of Business:

479 BALLARD DRIVE
MELBOURNE, FL 32935

Current Mailing Address:

905 N. HARBOR CITY BLVD.
UNIT 406
MELBOURNE, FL 32935

New Mailing Address:

479 BALLARD DRIVE
MELBOURNE, FL 32935

FEI Number: 22-3835716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORCZAK, MARIE
INTERNATIONAL BUSINESS INCORPORATORS
8108 SW 103RD AVE.
MIAMI, FL 33173 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/MEMBERS:

Title: MGR () Delete
Name: VALO, MICHAEL L
Address: 905 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935

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 Section 119.07(3)(i), 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 L. VALO

MANA

03/29/2004

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