

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008820

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Entity Name:** NOVUS OCEAN INVESTMENTS, LLC

**Current Principal Place of Business:**

157 CORRINE PLACE  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 9471  
TAVERNIER, FL 33070

**New Mailing Address:**

FEI Number: 02-0583510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOPEZ, TERESA  
157 CORRINE PLACE  
KEY LARGO, FL 33037 US

**Name and Address of New Registered Agent:**

LOPEZ, TERESA  
51 MUTINY PLACE  
KEY LARGO, FL 33037 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

01/18/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LOPEZ, TERESA  
Address: 51 MUTINY PLACE  
City-St-Zip: KEY LARGO, FL 33037

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: TERESA LOPEZ

MGRM

01/18/2011

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