

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025962

FILED
Jan 26, 2007
Secretary of State

Entity Name: OCEAN BUSINESS GROUP, LLC

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE # 144
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
SUITE 144
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 02-0646122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRAGAN, HECTOR U MGRM
1871 HARBOR POINTE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BARRAGAN, HECTOR MGRM
1871 HARBOR POINTE CIRCLE
WESTON, FL 33327 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: HECTOR BARRAGAN

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRAGAN, HECTOR U MGRM
Address: 1871 HARBOR POINT CR
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Delete
Name: BARRAGAN, MANUEL U MGRM
Address: 1040 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: BARRAGAN, HUMBERTO MGRM
Address: 1040 WATERSIDE LN
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRAGAN, HECTOR MGRM
Address: 1871 HARBOR POINT CR
City-St-Zip: WESTON, FL 33327 US

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

Title: MGRM (X) Change () Addition
Name: BARRAGAN, HUMBERTO MGRM
Address: 2800 GLADES CIRC STE 144
City-St-Zip: WESTON, FL 33327 US

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: HECTOR BARRAGAN

MGRM

01/26/2007

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