

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004479

FILED
Apr 30, 2010
Secretary of State

Entity Name: OCEANEARING RESEARCH & DEVELOPMENT, L.L.C.

Current Principal Place of Business:

5572 64 WAY N.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5572 64 WAY N.
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 20-0920632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWLAND, THOMAS L
5572 64 WAY N.
ST. PETERSBURG, FL 33709 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/MANAGERS:

Title: MGRM
Name: NEWLAND, THOMAS L
Address: 5572 64 WAY N.
City-St-Zip: ST. PETERSBURG, FL 33709

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: THOMAS L. NEWLAND

CEO

04/30/2010

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