

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004479

FILED
Apr 18, 2011
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:

5505 64 WAY N.
ST. PETERSBURG, FL 33709

Current Mailing Address:

5572 64 WAY N.
ST. PETERSBURG, FL 33709

New Mailing Address:

5505 64 WAY N.
ST. PETERSBURG, FL 33709

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:

NEWLAND, THOMAS L
5505 64 WAY N.
ST. PETERSBURG, FL 33709 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
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 NEWLAND

CEO

04/18/2011

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