

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000012438

**FILED**  
**Apr 14, 2004**  
**Secretary of State**

**Entity Name:** OCEAN INVESTMENT GROUP LLC

**Current Principal Place of Business:**

2500 PARKVIEW DR., #2407  
HALLANDALE, FL 33009

**New Principal Place of Business:**

2500 PARKVIEW DR., #1509  
HALLANDALE, FL 33009

**Current Mailing Address:**

2500 PARKVIEW DR., #2407  
HALLANDALE, FL 33009

**New Mailing Address:**

2500 PARKVIEW DR., #1509  
HALLANDALE, FL 33009

**FEI Number:** 75-3138574

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AGENTS AND CORPORATIONS, INC.  
773 4TH AVENUE NORTH, SUITE E  
NAPLES, FL 34102 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: CAPOZZI, ELIZABETH  
Address: 2500 PARKVIEW DRIVE 2407  
City-St-Zip: HALLANDALE, FL 33009

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:** ELIZABETH CAPOZZI

MGRM

04/14/2004

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