

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012438

FILED
Apr 19, 2009
Secretary of State

Entity Name: OCEAN INVESTMENT GROUP LLC

Current Principal Place of Business:

700 LAYNE BLVD
SUITE 202 A
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

700 LAYNE BLVD
SUITE 202A
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 75-3138574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVE
300 BAYVIEW DRIVE #1903
N. MIAMI, FL 33160 US

Name and Address of New Registered Agent:

MILLER, DAVE
100 BAYVIEW DRIVE #1903
N. MIAMI, FL 33160 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:

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPOZZI, ELIZABETH
Address: 700 LAYNE BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH CAPOZZI

MGR

04/19/2009

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