

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015147

FILED
Apr 27, 2004
Secretary of State

Entity Name: OCEAN 12, L.L.C.

Current Principal Place of Business:

1015 ELDORADO AVENUE
CLEARWATER, FL 33767

New Principal Place of Business:

5600 MARINER STREET
122
TAMPA, FL 33609

Current Mailing Address:

1015 ELDORADO AVENUE
CLEARWATER, FL 33767

New Mailing Address:

5600 MARINER STREET
122
TAMPA, FL 33609

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, KIRIT S
1015 ELDORADO AVENUE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

STAMATAKIS, P.A.
2701 NORTH ROCKY POINT DRIVE
525
TAMPA, FL 33607 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: SCOTT D. STAMATAKIS

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHAH, KIRIT S
Address: 1015 ELDORADO AVENUE
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Delete
Name: PATEL, KIRAN C
Address: 1015 ELDORADO AVENUE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

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

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

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: KIRAN PATEL

MGRM

04/27/2004

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