

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015147

FILED  
Apr 29, 2005  
Secretary of State

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

## Current Principal Place of Business:

5600 MARINER STREET  
122  
TAMPA, FL 33609

## New Principal Place of Business:

5600 MARINER DRIVE  
200  
TAMPA, FL 33609

## Current Mailing Address:

5600 MARINER STREET  
122  
TAMPA, FL 33609

## New Mailing Address:

5600 MARINER DRIVE  
200  
TAMPA, FL 33609

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STAMATAKIS, P.A.  
2701 NORTH ROCKY POINT DRIVE  
525  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

STAMATAKIS & THALJI, PL.  
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 STAMATAKIS

04/29/2005

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: MGRM (X) Change ( ) Addition  
Name: PATEL, KIRAN C  
Address: 5600 MARINER DRIVE, SUITE 200  
City-St-Zip: TAMPA, FL 33609

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

04/29/2005

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