

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015147

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

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5600 MARINER DRIVE
200
TAMPA, FL 33609

New Principal Place of Business:

5600 MARINER DRIVE
227
TAMPA, FL 33609

Current Mailing Address:

5600 MARINER DRIVE
200
TAMPA, FL 33609

New Mailing Address:

5600 MARINER DRIVE
227
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 & THALJI, PL.
2701 NORTH ROCKY POINT DRIVE
525
TAMPA, FL 33607 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/MANAGERS:

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: 5600 MARINER DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33609

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 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: KIRAN C PATEL

MGRM

04/28/2006

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