

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 03, 2006
Secretary of State**

DOCUMENT# L03000018126

Entity Name: OCEAN ATM FL, LLC

Current Principal Place of Business:

1210 DUNCAN STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 2766
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 14-1882219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IPPOLITO, ANDREA D
1210 DUNCAN STREET
KEY WEST, FL 33040 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: MGR () Delete
Name: OCEAN ATM FL LLC,
Address: PO BOX 2766
City-St-Zip: KEY WEST, FL 33040

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 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: ANDREA IPPOLITO

VP

03/03/2006

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