

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037847

FILED
Jan 05, 2005
Secretary of State

Entity Name: INLET OCEAN, LLC

Current Principal Place of Business:

1931 SE ST LUCIE BLVD
STUART, FL 34996

New Principal Place of Business:

1720 SEAWAY DR
HUTCHINSON ISLAND, FL 34949

Current Mailing Address:

1931 SE ST LUCIE BLVD
STUART, FL 34996

New Mailing Address:

FEI Number: 45-0525065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONANO, DOUGLAS
1600 SO. FED. HWY.
SUITE 200
FORT PIERCE, FL 34950 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/MEMBERS:

Title: MGR () Delete
Name: BERNSTEIN, FRED
Address: 1931 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

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 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: FRED BERNSTEIN

MGR

01/05/2005

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