2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010734

Entity Name: SOUTH OCEAN PARTNERS LLC

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1167 THIRD STREET SOUTH 1167 THIRD STREET SOUTH SUITE 108

SUITE 208

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1167 THIRD STREET SOUTH 1167 THIRD STREET SOUTH SUITE 108

SUITE 208

NAPLES, FL 34102

FEI Number: 20-0700384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLER, DANIEL 2107 21ST COURT SOUTH NAPLES, FL 34102

NAPLES, FL 34102

NAPLES, FL 34102

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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

KELLER, DANIEL Name: Name: Address: 1167 THIRD STREET SOUTH Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip:

Title: MRMR () Delete Title: () Change () Addition

Name: BULKELEY, JONATHAN Name: Address: 1167 THIRD STREET SOUTH Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL KELLER **MGRM** 01/25/2008