2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010734

Entity Name: SOUTH OCEAN PARTNERS LLC

FILED Jan 12, 2012 Secretary of State

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

1167 THIRD STREET SOUTH SUITE 204 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1167 THIRD STREET SOUTH SUITE 204 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KELLER, DANIEL

Address: 1167 THIRD STREET SOUTH

City-St-Zip: NAPLES, FL 34102

Title: MRMR

Name: BULKELEY, JONATHAN Address: 1167 THIRD STREET SOUTH

City-St-Zip: NAPLES, FL 34102

I hereby 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 Statues.

SIGNATURE: DANIEL KELLER MGRM 01/12/2012