

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045656

Entity Name: OCEANS LLC

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

3283 S JOHN YOUNG PARKWAY
SUITE C
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

5356 DAHLIA RESERVE DRIVE
KISSIMMEE, FL 347582291 US

New Mailing Address:

812 EUNICE DRIVE
TARPON SPRINGS, FL 34689 US

FEI Number: 74-3124491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITCH, MICHAEL
5356 DAHLIA RESERVE DRIVE
KISSIMMEE, FL 347582291 US

Name and Address of New Registered Agent:

SITCH, MICHAEL
812 EUNICE DRIVE
TARPON SPRINGS, FL 34689 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:

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SITCH, MICHAEL
Address: 5356 DAHLIA RESERVE DRIVE
City-St-Zip: KISSIMMEE, FL 347582291 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SITCH, MICHAEL
Address: 812 EUNICE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: MICHAEL SITCH

MGR

03/06/2006

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