

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053193

FILED
Jan 30, 2007
Secretary of State

Entity Name: THE MANGROVE OCEAN INVESTMENT GROUP, LLC

Current Principal Place of Business:

114 WILLOW GROVE AVENUE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

160 GREENWICH CIRCLE
JUPITER, FL 33458

Current Mailing Address:

114 WILLOW GROVE AVENUE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

160 GREENWICH CIRCLE
JUPITER, FL 33458

FEI Number: 33-1097408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, EDUARDO II
114 WILLOW GROVE AVENUE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

CARBALLO, EDUARDO II
285 E BAY CEDAR CIRCLE
JUPITER, FL 33458 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:

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARBALLO, EDUARDO MR
Address: 114 WILLOW GROVE AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM () Delete
Name: VAZQUEZ, PEDRO D MR
Address: 4188 STADIUM DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARBALLO, EDUARDO MR
Address: 285 E BAY CEDAR CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: VAZQUEZ, PEDRO D MR
Address: 160 GREENWICH CIRCLE
City-St-Zip: JUPITER, FL 33458

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: PEDRO D VAZQUEZ

MGRM

01/30/2007

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