2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 07, 2005
Secretary of State

DOCUMENT# L04000057375

Entity Name: OCEANS7, L.L.C.

Current Principal Place of Business:

1388 N.W. 2ND AVENUE, STE 5
BOCA RATON, FL 33429

New Principal Place of Business:

Current Mailing Address:

1388 N.W. 2ND AVENUE, STE 5
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLUNT, JASON
1388 NW 2ND AVENUE, STE 5
BOCA RATON, FL 33429 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/MANAGERS:

Title: MGRM ( ) Delete
Name: BLUNT, JASON
Address: 1028 CORALINA LANE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM ( ) Delete
Name: LAYMAN, SCOTT
Address: 618 TURNIPTOWN ROAD
City-St-Zip: ELLIJAY, GA 30536

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JASON D BLUNT MGRM 09/07/2005

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