

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057723

Entity Name: OCEAN COMPANIES, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

6720 NW 15TH WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6720 NW 15TH WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2681475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, HUNTER
2000 S OCEAN DR
1810
FORT LAUDERDALE, FL 33316 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
Name: FRY, HUNTER
Address: 2000 S OCEAN DR. #1810
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: STEYN, JAMES D
Address: 2573 N.E. 26TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33305

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 Statutes.

SIGNATURE: HUNTER FRY

MGRM

01/20/2010

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