2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# L04000065599

Entity Name: OCEANS 5, LLC

Current Principal Place of Business:

5365 EAST COUNTY HIGHWAY 30-A
SUITE # 107
SEAGROVE BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

5365 EAST COUNTY HIGHWAY 30-A
SUITE # 107
SEAGROVE BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-1580600 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COGGIN, REDUS
76 BARCELONA AVENUE
SEAGROVE BEACH, FL 32459 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:	COGGIN, REDUS	
Address:	76 BARCELONA AVENUE	
City-St-Zip:	SEAGROVE BEACH, FL 32459 US	
Title:	MGRM	( ) Delete
Name:	MITCHELL, WAYNE D JR.	
Address:	45 SEAWALK CIRCLE	
City-St-Zip:	SEAGROVE BEACH, FL 32459 US	
Title:	MGRM	( ) Delete
Name:	FAULKENBERRY, DAVID A	
Address:	9097 SHOAL CREEK DRIVE	
City-St-Zip:	TALLAHASSEE, FL 32312 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: M. R. COGGIN JR. MGRM 04/27/2007

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