

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078233

FILED
Apr 29, 2005
Secretary of State

Entity Name: KEMET OCEAN GROUP L.L.C.

Current Principal Place of Business:

20840 SAN SIMEON WAY
407
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20840 SAN SIMEON WAY
407
MIAMI, FL 33179

New Mailing Address:

1276 OLYMPIC CIRCLE
GREENACRES, FL 33413

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASZIE HART, P.A.
13899 BUSCAYNE BLVD
314
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CASZIE HART, P.A.
13899 BISCAYNE BLVD
314
MIAMI, FL 33181 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EEG HOLDINGS L.L.C.
Address: 20840 SAN SIMEON WAY, 407
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: KEMET GROUP SOUTH L., L.C.
Address: 1276 OLYMPIC CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM (X) Delete
Name: ADEPT GROUP HOLDINGS, L.L.C.
Address: 14640 NW 16 DRIVE
City-St-Zip: MIAMI, FL 33167

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 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: ALBERTO BONANEY

MGRM

04/29/2005

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