2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087140

Entity Name: OCEAN LINKS, LLC

City-St-Zip:

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3330 SECOND AVENUE NORTH, SUITE 11 LAKE WORTH, FL 33461 **Current Mailing Address: New Mailing Address:** 3330 SECOND AVENUE NORTH, SUITE 11 LAKE WORTH, FL 33461 FEI Number: 20-2146067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIMPELA, GLENN 3330 SECOND AVENUE NORTH, SUITE 11 LAKE WORTH, FL 33461 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/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition RIMPELA, GLENN P Name: Name: Address: Address: 1081 CORAL WAY City-St-Zip: City-St-Zip: SINGER ISLAND, FL 33404 Title: Title: MGRM () Change (X) Addition () Delete Name: Name: GREINER, MICHAEL E Address: Address: 3309 TACONIC DR.

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.

City-St-Zip:

WEST PALM BEACH, FL 33406

SIGNATURE: GLENN P. RIMPELA MGR 04/25/2005