

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087140

Entity Name: OCEAN LINKS, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

3330 SECOND AVENUE NORTH, SUITE 11
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3330 SECOND AVENUE NORTH, SUITE 11
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-2146067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMPELA, GLENN
3330 SECOND AVENUE NORTH, SUITE 11
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

RIMPELA, GLENN P
3330 SECOND AVENUE NORTH, SUITE 11
LAKE WORTH, FL 33461 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: GLENN P RIMPELA

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIMPELA, GLENN P
Address: 1081 CORAL WAY
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM () Delete
Name: GREINER, MICHAEL E
Address: 3309 TACONIC DR.
City-St-Zip: WEST PALM BEACH, FL 33406

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 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: MICHAEL E GREINER

MGRM

01/12/2009

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