

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087892

FILED
Feb 07, 2005
Secretary of State

Entity Name: OCEAN LLC

Current Principal Place of Business:

2001 NE 59 CT.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2001 NE 59 CT.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 56-2491961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAENZA, PATRICE
2001 NE 59 CT.
FT. LAUDERDALE, FL 33308 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/MEMBERS:

Title: MGRM () Delete
Name: MAENZA, PATRICIA
Address: 2001 NE 59 CT.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAENZA, PATRICE
Address: 2001 NE 59 CT.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PATRICE MAENZA

MGRM

02/07/2005

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