

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 05, 2012
Secretary of State**

DOCUMENT# L04000091568

Entity Name: OCEAN PLANTATION, LLC

Current Principal Place of Business:

346 COMMERCE BLVD
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

346 COMMERCE BLVD
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 20-2058881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVAK LAW GROUP
402 REID AVENUE
PORT ST. JOE, FL 32456 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
Name: NEWMAN, GEORGE S JR.
Address: 346 COMMERCE BLVD
City-St-Zip: PORT ST. JOE, FL 32456 US

I hereby 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: STEVE NEWMAN MGRM 07/05/2012

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