

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000001845

FILED
Mar 25, 2010
Secretary of State

Entity Name: OCEAN ACQUISITIONS, LLC

Current Principal Place of Business:

2225 SILVER SANDS CT
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

PO BOX 3898
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 20-2122393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATESIC, THOMAS M MGRM
2225 SILVER SANDS CT
VERO BEACH, FL 32963 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: MATESIC, THOMAS M
Address: PO BOX 3898
City-St-Zip: VERO BEACH, FL 32964

Title: MGR
Name: MATESIC, THOMAS
Address: PO BOX 3898
City-St-Zip: VERO BEACH, FL 32964

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: THOMAS MATESIC

MGRM

03/25/2010

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