

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002957

Entity Name: OCEAN HOLDINGS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

387 EAGLE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

387 EAGLE DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 01-0826548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY R
712 U.S. HIGHWAY ONE, STE 400
NORTH PALM BEACH, FL 33408 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: GROSS, KENNETH J
Address: 387 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: SMYLIE, ROBERT
Address: 387 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

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: KENNETH GROSS

MGRM

02/16/2011

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