

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002957

Entity Name: OCEAN HOLDINGS, LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

387 EAGLE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

106 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

387 EAGLE DRIVE
JUPITER, FL 33477

New Mailing Address:

106 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408

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: 106 EBBTIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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 J. GROSS

MMBR

04/03/2012

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