2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000003435

Entity Name: OCEAN RESTORATION, LLC

FILED Mar 29, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4471 CINNAMON DRIVE SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4471 CINNAMON DRIVE SARASOTA, FL 34238

FEI Number: 20-2196072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PFLUGNER, J GEOFFREY PFLUGNER, J GEOFFREY 2033 MAIN STREET 8470 ENTERPRISE CIRCLE SUITE 600 SUITE 201 BRADENTON, FL 34202 US SARASOTA, FL 34237 US

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: J GEOFFREY PFLUGNER

03/29/2007 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

PRES () Delete Title: () Change () Addition

ARNSBY, NICHOLAS B Name: Name: Address: 4471 CINNAMON DRIVE Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: NICHOLAS B. ARNSBY **PRES** 03/29/2007