

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003435

FILED
Jan 30, 2011
Secretary of State

Entity Name: OCEAN RESTORATION, LLC

Current Principal Place of Business:

990 BVLD OF THE ARTS
UNIT # 702
SARASOTA, FL 34236

New Principal Place of Business:

757 ANGLE ST NE
PALM BAY, FL 32905

Current Mailing Address:

990 BVLD OF THE ARTS
UNIT # 702
SARASOTA, FL 34236

New Mailing Address:

757 ANGLE ST NE
PALM BAY, FL 32905

FEI Number: 20-2196072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PFLUGNER, J GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 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: PRES
Name: ARNSBY, NICHOLAS B
Address: 757 ANGLE ST NE
City-St-Zip: PALM BAY, FL 32905

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: NIC ARNSBY

PRES

01/30/2011

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