

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017363

Entity Name: LJ OCEAN, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

3971 NW 101 DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3971 NW 101 DR
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-2446766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROLL, JEFFREY
3971 NW 101 DRIVE
CORAL SPRINGS, FL 33065 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: MGMR () Delete
Name: KROLL, JEFFREY J
Address: 3971 NW 101 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: KROLL, JEFFREY J MGMR
Address: 3971 NW 101 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: JEFFREY J KROLL

MGMR

04/09/2009

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