

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018643

Entity Name: OCEANS 3, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

3201 CARDINAL DR
VERO BEACH, FL 32963

New Principal Place of Business:

504 WHITE PELICAN CIRCLE
VERO BEACH, FL 32963

Current Mailing Address:

3201 CARDINAL DR
VERO BEACH, FL 32963

New Mailing Address:

504 WHITE PELICAN CIRCLE
VERO BEACH, FL 32963

FEI Number: 20-2404424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J
STEWART & EVANS, P.A.
3555 OCEAN DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

STEWART, WILLIAM J
STEWART, EVANS, STEWART & EMMONS, P.A.
3555 OCEAN DR
VERO BEACH, FL 32963 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:

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOORE, RICHARD A
Address: 504 WHITE PELICAN CIRCLE
City-St-Zip: VERO BEACH, FL 32963

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: RICHARD A. MOORE

MGR

04/23/2010

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