

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039042

Entity Name: OCEAN'S 9 LLC

FILED  
Jan 27, 2009  
Secretary of State

**Current Principal Place of Business:**

3420 SOUTH OCEAN BOULEVARD, UNIT 9-O  
HIGHLAND BEACH, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

2 PARKLAWN DRIVE  
BETHEL, CT 06801

**New Mailing Address:**

FEI Number: 20-2716399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEINER, GREGORY L  
3420 SOUTH OCEAN BOULEVARD, UNIT 9-O  
HIGHLAND BEACH, FL 33487 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: MGR ( ) Delete  
Name: STEINER, GREGORY L  
Address: 3420 SOUTH OCEAN BOULEVARD, UNIT 9-O  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MRS. ( ) Delete  
Name: HOWDEN, HEIDI  
Address: 716 WHEELER ROAD  
City-St-Zip: MONROE, CT 06468

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GREGORY L. STEINER

MGR

01/27/2009

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