2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059030

Entity Name: OCEAN CREATIONS, LLC

FILED Apr 10, 2006 Secretary of State

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

6490 WATERMARK COVE GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

US

6490 WATERMARK COVE GULF BREEZE, FL 32563

FEI Number: 20-3261625 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

JOHNSON, SHANE C
6490 WATERMARK COVE
GULF BREEZE, FL 32563 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: SHANE C. JOHNSON 04/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSON, SHANE C
 Name:

 Address:
 6490 WATERMARK COVE
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32563 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSON, MARICHU M
 Name:

 Address:
 6490 WATERMARK COVE
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32563 US
 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 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: SHANE C. JOHNSON MGR 04/10/2006