

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075632

FILED
Apr 05, 2007
Secretary of State

Entity Name: OCEANS 6 LLC

Current Principal Place of Business:

201 N. US HIGHWAY ONE, SUITE D-2
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

201 N. US HIGHWAY ONE, SUITE D-2
JUPITER, FL 33477

New Mailing Address:

FEI Number: 51-0563075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, JAMES M
201 N. US HIGHWAY ONE, SUITE D-2
JUPITER, FL 33477 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: MGRM () Delete
Name: REID, JAMES M
Address: 3673 MIRAMONTES CIR
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: DUNHILL, LINDA
Address: 6 DURNESSE CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: HOOLEY, HELEN
Address: 135 SEASHORE DR
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: PLOJING, MAX
Address: 171 MAGNOLIA WY
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: SHARKEY, SUSAN
Address: 6 CUILLAN CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: ROSENBERG, SHIRLEE
Address: 3600 N FLAGLER, UNIT 1601
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

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

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

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

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Title: () Change () Addition
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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 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: HELEN HOULEY

MGRM

04/05/2007

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