

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078899

FILED
Mar 09, 2006
Secretary of State

Entity Name: OCEAN CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

2760 68TH ST. SW
NAPLES, FL 34105

New Principal Place of Business:

2760 68TH ST. SW
NAPLES, FL 34105 US

Current Mailing Address:

2760 68TH ST. SW
NAPLES, FL 34105

New Mailing Address:

2760 68TH ST. SW
NAPLES, FL 34105 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: WHEELER, RICHARD S
Address: 2760 68TH ST. SW
City-St-Zip: NAPLES, FL 34105

Title: MGRM () Delete
Name: RITTER, JACQUELINE M
Address: 1289 NOTTINGHAM DR.
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHEELER, RICHARD S
Address: 2760 68TH ST. SW
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM (X) Change () Addition
Name: RITTER, JACQUELINE M
Address: 1289 NOTTINGHAM DR.
City-St-Zip: NAPLES, FL 34105 US

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: RICHARD WHEELER

MGRM

03/09/2006

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