

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091087

FILED
Jan 06, 2006
Secretary of State

Entity Name: OCEAN TECHNOLOGIES, LLC

Current Principal Place of Business:

3249 N. E. 31ST. AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

1923 N.W. 40TH COURT
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3249 N. E. 31ST. AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

1903 N.W. 40TH COURT
POMPANO BEACH, FL 33064 US

FEI Number: 20-3638623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA CARUBBA, PAUL S
3249 N.E. 31ST. AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LA CARUBBA, PAUL S
1923 N.W. 40TH COURT
POMPANO BEACH, FL 33064 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: PAUL S. LA CARUBBA

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LA CARUBBA, PAUL S
Address: 3249 N.E. 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR () Delete
Name: MILLS, TONY
Address: 20778 RAMITA TRAIL
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Delete
Name: PETERSON, ERIC
Address: 1550 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33148 US

Title: MGR (X) Delete
Name: ROGERS, RANDY
Address: 1550 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33148 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LA CARUBBA, PAUL S
Address: 1923 N.W. 40TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR (X) Change () Addition
Name: MILLS, TONY
Address: 1923 N.W. 40TH COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

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 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: PAUL S. LA CARUBBA

MGR

01/06/2006

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