

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093039

FILED
Mar 06, 2006
Secretary of State

Entity Name: OEAN GROUP, LLC

Current Principal Place of Business:

2255 MALIBU LAKES CIRCLE
#328
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

2255 MALIBU LAKES CIRCLE
#328
NAPLES, FL 34119 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LEE, JOHN L
Address: 2255 MALIBU LAKES CIRCLE #328
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM (X) Delete
Name: SANDERS, JANET C
Address: 6921 OAKMONT PKWY
City-St-Zip: NAPLES, FL 34108 US

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 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: JOHN L. LEE

MGRM

03/06/2006

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