2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098157

Entity Name: OCEAN AND INTRACOASTAL SOUNDS, LLC

FILED Jun 08, 2007 Secretary of State

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

140 NW 16TH STREET POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

140 NW 16TH STREET POMPANO BEACH, FL 33060

FEI Number: 20-3578147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATAC, USTUN MULLEN, JOSEPH P

140 NW 16TH STREET 2929 E COMMERCIAL BOULEVARD

POMPANO BEACH, FL 33060 US SUITE PHC FORT LAUDERDALE, FL 33308 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: JOSEPH P MULLEN 06/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MGRM (X) Change () Addition

 Name:
 ATAC, USTUN
 Name:
 ATAC, SERPIL

 Address:
 140 NW 16TH STREET
 Address:
 140 NW 16TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify 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: SERPIL ATAC MGRM 06/08/2007