

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099235

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: OCEANS 21 INVESTMENT GROUP LLC

**Current Principal Place of Business:**

3403 BEACON ST  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

3403 BEACON ST  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 20-3595167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LINKER, JONATHAN B  
3403 BEACON ST  
POMPANO BEACH, FL 33062 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: MGR ( ) Delete  
Name: LINKER, JONATHAN B  
Address: 3403 BEACON ST  
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: MGR ( ) Delete  
Name: CANIZIO, THOMAS A  
Address: 6445 NW 75 WAY  
City-St-Zip: PARKLAND, FL 33067 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 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: ROBERTA LINKER

MGR

04/09/2008

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