

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000099235

**FILED**  
**Feb 02, 2010**  
**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  
**Name:** LINKER, JONATHAN B  
**Address:** 3403 BEACON ST  
**City-St-Zip:** POMPANO BEACH, FL 33062 US

**Title:** MGR  
**Name:** CANIZIO, THOMAS A  
**Address:** 6445 NW 75 WAY  
**City-St-Zip:** PARKLAND, FL 33067 US

I hereby 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:** JONATHAN B. LINKER

MGR

02/02/2010

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