2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009874

Entity Name: OCEAN VENTURES, LLC

FILED Mar 24, 2008 Secretary of State

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

101631 OVERSEAS HIGHWAY KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

P O BOX 1091 101631 OVERSEAS HIGHWAY KEY LARGO, FL 33037 US KEY LARGO, FL 33037 US

FEI Number: 20-4221850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEBB, EDWARD G 101631 OVERSEAS HIGHWAY KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

WEBB, EDWARD G

101631 OVERSEAS HWY

KEY LARGO, FL 33037 US

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEBB, EDWARD G

Name: WEBB, EDWARD G Address: P O BOX 1091

City-St-Zip: KEY LARGO, FL 33037 US

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

 Name:
 FRINS, JOSEPH J
 Name:

 Address:
 P O BOX 804
 Address:

 City-St-Zip:
 TAVERNIER, FL 33070 US
 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: EDWARD G WEBB MGRM 03/24/2008