

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016239

FILED
Feb 19, 2010
Secretary of State

Entity Name: OCEANA INVESTMENTS LLC

Current Principal Place of Business:

29010 8TH ST N
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

2901 8TH ST N
SAINT PETERSBURG, FL 33704 US

Current Mailing Address:

13646 PEBBLE DRIVE
LARGO, FL 33774 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:

BERDAT, HENRY S
13646 PEBBLE DRIVE
LARGO, FL 33774 US

Name and Address of New Registered Agent:

BERDAT, HENRY F
13646 PEBBLE DRIVE
LARGO, FL 33774 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: HENRY F. BERDAT

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERDAT, HENRY F
Address: 13646 PEBBLE DRIVE
City-St-Zip: LARGO, FL 33774 US

Title: MGRM
Name: BERDAT, DOLORES
Address: 13646 PEBBLE DRIVE
City-St-Zip: LARGO, FL 33774 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: HENRY F. BERDAT

MGRM

02/19/2010

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