

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029708

FILED
Apr 25, 2007
Secretary of State

Entity Name: OCEAN INVESTMENTS ONE, LLC

Current Principal Place of Business:

PO BOX 54616
JACKSONVILLE, FL 32245

New Principal Place of Business:

3342 PICADILLY ROAD
JACKSONVILLE, FL 32254

Current Mailing Address:

PO BOX 54616
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 20-4571300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, LYUBA V
COLLEGE, TAX & RETIREMENT STRATEGIES, LLC
3110 SPRING GLEN ROAD
JACKSONVILLE, FL 32207 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: MGRM () Delete
Name: GAVRILOV, VADIM
Address: 3342 PICADILLY ROAD
City-St-Zip: JACKSONVILLE, FL 32245

Title: MGRM () Delete
Name: VILCHEZ, FEDERICO ANGEL
Address: 301 KEY WEST DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAVRILOV, VADIM
Address: 3342 PICADILLY ROAD
City-St-Zip: JACKSONVILLE, FL 32254

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: VADIM GAVRILOV

MGRM

04/25/2007

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