2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030649

Entity Name: OPEN OCEANS, LLC

Address:

City-St-Zip:

1509 WEST COLONY AVENUE

KISSIMMEE, FL 34744

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2297 BOGGY CREEK ROAD KISSIMMEE, FL 34744 **Current Mailing Address: New Mailing Address:** 2297 BOGGY CREEK ROAD KISSIMMEE, FL 34744 FEI Number: 20-4491351 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: GROOVER, CLARAMARGARET H 1124 BRYN MAWR STREET ORLANDO, FL 32804 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete JACOBS, DAVID Name: Name: Address: 1509 WEST COLONY AVENUE Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VALVANO, JAMES T Name: Address: 1302 CINDA COURT Address: City-St-Zip: ST. CLOUD, FL 34772 City-St-Zip: Title: () Delete Title: () Change () Addition JACOBS, REBECCA S Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: REBECCA S. JACOBS MRS. 01/24/2007