

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030649

Entity Name: OPEN OCEANS, LLC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

2297 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2297 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-4491351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GROOVER, CLARAMARGARET H
1124 BRYN MAWR STREET
ORLANDO, FL 32804 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: P () Delete
Name: JACOBS, DAVID
Address: 1509 WEST COLONY AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: VPS () Delete
Name: VALVANO, JAMES T
Address: 1302 CINDA COURT
City-St-Zip: ST. CLOUD, FL 34772

Title: VPT () Delete
Name: JACOBS, REBECCA S
Address: 1509 WEST COLONY AVENUE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: JACOBS, DAVID
Address: 2297 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: VPS (X) Change () Addition
Name: VALVANO, JAMES T
Address: 2297 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: VPT (X) Change () Addition
Name: JACOBS, REBECCA S
Address: 2297 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

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: REBECCA S. JACOBS

MRS.

05/20/2009

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