

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030649

Entity Name: OPEN OCEANS, LLC

FILED
Apr 28, 2011
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 ()

Name and Address of Current Registered Agent:

GROOVER, CLARAMARGARET H
20 NORTH ORANGE AVENUE SUITE 700
ORLANDO, FL 32801 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
Name: JACOBS, DAVID
Address: 2297 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

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

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: REBECCA S. JACOBS

VPT

04/28/2011

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