

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033915

Entity Name: OCEAN NAILS LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

1598 S. COUNTY HWY 393 SUITE 104
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

1598 S. COUNTY HWY 393 SUITE 104
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-2259872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONG, MAI
141 TOURNAMENT LANE
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

LE, STEVEN C
176 TROPICAL WAY
FREEPORT, FL 32439 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: STEVEN C. LE

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUONG, MAI T
Address: 141 TOURNAMENT LANE
City-St-Zip: FREEPORT, FL 32439

Title: MGRM () Delete
Name: NGUYEN, DUC M
Address: 141 TOURNAMENT LANE
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LE, STEVEN C
Address: 176 TROPICAL WAY
City-St-Zip: FREEPORT, FL 32439

Title: MGRM (X) Change () Addition
Name: LE, THANG Q
Address: 233 CLUB HOUSE DR E
City-St-Zip: FREEPORT, FL 32459

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: STEVEN C. LE

MGMR

03/27/2008

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