2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2007
Secretary of State

DOCUMENT# L06000040741

Entity Name: TRANS OCEAN INVESTMENT SERVICES, LC

Current Principal Place of Business:

3111 NORTH UNIVERSITY DR. SUITE 1030
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3111 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3111 NORTH UNIVERSITY DR. SUITE 1030
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9650 NW 42ND STREET
CORAL SPRINGS, FL 33065 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUFFIN, JOHN W JR.
9650 NW 42ND STREET
CORAL SPRINGS, FL 33065 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: RUFFIN, JOHN W JR.
Address: 9650 NW 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM ( ) Delete
Name: THOMPSON, WILLIAM M
Address: 357 ROCK ISLAND ROAD
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: WILLIAM M. THOMPSON MR 04/15/2007

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