

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040741

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRANS OCEAN INVESTMENT SERVICES, LC

Current Principal Place of Business:

9650 NW 42ND STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9650 NW 42ND STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-4971611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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: JOHN W. RUFFIN, JR.

CEO

04/28/2011

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