

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041947

FILED
Apr 12, 2011
Secretary of State

Entity Name: MCKENZIE'S OCEAN, LLC

Current Principal Place of Business:

210 TAVERNIER STREET
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 56-2578706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, GREG R
210 TAVERNIER STREET
TAVERNIER, FL 33070 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: MCKENZIE, GREG R
Address: P.O. BOX 640
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM
Name: MCKENZIE, JESSICA J
Address: P.O. BOX 640
City-St-Zip: TAVERNIER, FL 33070 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: GREG R MCKENZIE

MGRM

04/12/2011

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