

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068038

FILED
Apr 26, 2007
Secretary of State

Entity Name: THE OCEANIDES, LLC

Current Principal Place of Business:

P. O. BOX 810094
BOCA RATON, FL 33481 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 810094
BOCA RATON, FL 33481 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GAPINSKI, STEFANIE
2940 SW 22ND CIRCLE
SUITE 9B
DELRAY BEACH, FL 33445 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: GAPINSKI, STEFANIE
Address: 2040 SW 22ND CIRCLE, SUITE 9B
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

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

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: STEFANIE GAPINSKI

MGRM

04/26/2007

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