2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079308

FILED Feb 16, 2010 Secretary of State

Entity Name: OCEAN'S ENTERPRISES OF CENTRAL FLORIDA L.L.C.

Current Principal Place of Business: New Principal Place of Business:

2009 NORTH CITRUS BLVD LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

32425 COUNTY ROAD 473 LEESBURG, FL 34788

FEI Number: 20-5460461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANSOUR, NABIL 32425 COUNTY ROAD 473 LEESBURG, FL 34788 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MANSOUR, NABIL

 Address:
 32425 COUNTY ROAD 473

 City-St-Zip:
 LEESBURG, FL 34788

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 Statues.

SIGNATURE: NABIL MANSOUR MGR 02/16/2010