

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083796

FILED
Apr 16, 2009
Secretary of State

Entity Name: OCEAN LEARNING SYSTEMS, LLC

Current Principal Place of Business:

C/O GUY & YUDIN, LLP
55 EAST OCEAN BLVD.
STUART, FL 34994

New Principal Place of Business:

7719 S. DIXIE HWY.
WEST PALM BEACH, FL 33405

Current Mailing Address:

C/O GUY & YUDIN, LLP
55 EAST OCEAN BLVD.
STUART, FL 34994

New Mailing Address:

P.O. BOX 2317
PALM BEACH, FL 33480

FEI Number: 35-2279381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUDIN, JOHN S
GUY & YUDIN, LLP
55 EAST OCEAN BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

GRANT, JOHN C
7719 S. DIXIE HWY.
WEST PALM BEACH, FL 33405 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: JOHN C. GRANT

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALM BCH MARITIME MUSEUM, INC
Address: POB 2317
City-St-Zip: PALM BEACH, FL 33480

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: JOHN C. GRANT

MGRM

04/16/2009

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