

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092136

FILED
Apr 14, 2008
Secretary of State

Entity Name: OCEANUS PROPERTIES, LLC

Current Principal Place of Business:

1501 BIG TREE ROAD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

2569 SOUTH PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1501 BIG TREE ROAD
NEPTUNE BEACH, FL 32266

New Mailing Address:

P.O. BOX 330933
ATLANTIC BEACH, FL 32233

FEI Number: 37-1532928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, FRED E JR.
1501 BIG TREE ROAD
NEPTUNE BEACH, FL 32266 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: MGR () Delete
Name: LEE, FRED E JR
Address: 1501 BIG TREE ROAD
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, FRED E JR
Address: P.O. BOX 330933
City-St-Zip: ATLANTIC BEACH, FL 330933

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: FRED E LEE JR

MGR

04/14/2008

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