2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092136

Entity Name: OCEANUS PROPERTIES, LLC

FILED Feb 17, 2011 Secretary of State

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

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

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

LEE, FRED E JR. 1501 BIG TREE ROAD NEPTUNE BEACH, FL 32266 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEE, FRED E JR Address: P.O. BOX 330933

City-St-Zip: ATLANTIC BEACH, FL 330933

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: FRED E. LEE, JR. MGR 02/17/2011