2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATUR

Feb 27, 2007 8:00 am **Secretary of State DOCUMENT # L06000120344** 02-27-2007 90080 009 ****50.00 1. Entity Name OCEAN'S SEVEN, L.L.C. Principal Place of Business Mailing Address 140 IMPERIAL STREET 140 IMPERIAL STREET MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 02192007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAKER, JOE A Street Address (P.O. Box Number is Not Acceptable) 1337 CALIFORNIA DRIVE MELBOURNE, FL 32940 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM Addition The Colots TITI F ☐ Change TITLE BAKER, JOE A NAME NAME 1337 CALIFORNIA DRIVE STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition TROSSET, GEORGE H NAME NAME STREET ADDRESS 1867 ROCKLEDGE DRIVE STREET ADDRESS ROCKLEDGE, FL 32955 CITY-ST-ZIP CITY-ST-7IP MGRM ☐ Deleta TITLE ☐ Change ☐ Addition WERMUTH, RICHARD W NAME NAME 157 BIMIMI ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-7IP MGZM MGRM Delete ☐ Addition TITLE Change TITLE THORNTON, RICHARD THORTON, RICHARD L NAME NAME 106 BRIARWOOD LANE STREET ANDRESS STREET ADDRESS BAME CITY-ST-ZIP CITY-ST-ZIP COCOA, FL 32926 MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE LEGGE, PAUL E JR. NAME NAME 4627 ASHLEY DRIVE STREET ADDRESS STREET ADDRESS TITUSVILLE, FL 32780 CITY-ST-ZIP CITY-ST-7IP Delete MGRM ☐ Change Addition TITLE **MGRM** TITLE CABARON JOHN HOSS SHERIDAN MASBERRY, AUSTIN D JR. NAME NAME 968 BELLAIRE LANE STREET ADDRESS STREET ADDRESS COCOA, 71, 32926 ROCKLEDGE, FL 32955 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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