

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120344

FILED
Feb 01, 2009
Secretary of State

Entity Name: OCEAN'S SEVEN, L.L.C.

Current Principal Place of Business:

140 IMPERIAL STREET
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

140 IMPERIAL STREET
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-8136774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOE A
1337 CALIFORNIA DRIVE
MELBOURNE, FL 32940 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: MGRM () Delete
Name: BAKER, JOE A
Address: 1337 CALIFORNIA DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Delete
Name: TROSSET, GEORGE H
Address: 1867 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: WERMUTH, RICHARD W
Address: 157 BIMIMI ROAD
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete
Name: THORNTON, RICHARD L
Address: 106 BRIARWOOD LANE
City-St-Zip: COCOA, FL 32926

Title: MGRM () Delete
Name: LEGGE, PAUL E JR.
Address: 4627 ASHLEY DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: CABARON, JOHN
Address: 4055 SHERIDAN AVE
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

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: PAUL E LEGGE JR.

MGRM

02/01/2009

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