

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000120906

FILED
May 13, 2010
Secretary of State

Entity Name: 1000 OCEAN VENTURES, LLC

Current Principal Place of Business:

1240 SW PEPPERRIDGE TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

PO BOX 273469
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 20-8078890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, MICHELLE A
7342 NW 58TH WAY
PARKLAND, FL 33067 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
Name: G FAM HOLDINGS, LLLP
Address: 2365 VISTA PARKWAY #15
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: STROMBERG, PETER T
Address: 9849 SE SANDPINE LANE
City-St-Zip: HOBE SOUND, FL 33455

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 Statutes.

SIGNATURE: G FAM HOLDINGS, LLLP

MGRM

05/13/2010

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