

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003372

Entity Name: OCAY VENTURE, LLC

FILED  
Jan 05, 2009  
Secretary of State

**Current Principal Place of Business:**

14 LANDING B  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

14 LANDING B  
KEY LARGO, FL 33037

**New Mailing Address:**

FEI Number: 20-8207151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATSON, JAMES S  
14 LANDING B  
KEY LARGO, FL 33037 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: WATSON, JAMES  
Address: 14 LATERINGS B  
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM ( ) Delete  
Name: WATSON, ROBERTA C  
Address: 24 DECKSIDE LN #445  
City-St-Zip: KEY LARGO, FL 33037

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
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: JAMES WATSON

MR

01/05/2009

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