

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009562

Entity Name: OFFSHORE NATION, LLC

FILED
Feb 17, 2008
Secretary of State

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE, APT 1912
MIAMI, FL 33131

New Principal Place of Business:

3173 INDIANA ST.
MIAMI, FL 33133

Current Mailing Address:

1111 BRICKELL BAY DRIVE, APT 1912
MIAMI, FL 33131

New Mailing Address:

3173 INDIANA ST.
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN C. GOLD, P.A.
1501 SUNSET DRIVE, 2ND FL
CORAL GABLES, FL 33143 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: MGR () Delete
Name: JORGE, FRANK S
Address: 1111 BRICKELL BAY DRIVE, APT 1912
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JORGE, FRANK S
Address: 3173 INDIANA ST.
City-St-Zip: MIAMI, FL 33133

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: FSJ

MGM

02/17/2008

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