

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052627

FILED
Apr 26, 2010
Secretary of State

Entity Name: OCEANS 53, LLC

Current Principal Place of Business:

7940 MAINLINE PKWY
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

7940 MAINLINE PKWY
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-0246161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DESTAVEN, PHILIP
7940 MAINLINE PARKWAY
FORT MYERS, FL 33912 US

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: PHILIP DESTAVEN

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LULFS, BRIAN
Address: 7940 MAINLINE PKWY
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM
Name: DESTAVEN, PHILIP
Address: 7940 MAINLINE PARKWAY
City-St-Zip: FORT MYERS, FL 33912

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: PHILIP DESTAVEN

MGRM

04/26/2010

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