

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085944

Entity Name: OCEANSPTS LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

2716 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2716 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, DAVID
2716 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 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: GOFF, DAVID
Address: 2716 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR () Delete
Name: SIMPSON, MARK
Address: 8-10 BERRY ARCADES, HIGH STREET
City-St-Zip: RAYLEIGH, ESSEX, ES SS6 7EF UK

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SIMPSON, MARK
Address: 12 STATION ROAD
City-St-Zip: RAYLEIGH, ESSEX, ES SS6 7HL UK

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: DAVID GOFF

MGRM

03/04/2008

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