

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085944

Entity Name: OCEANSports LLC

FILED  
Apr 15, 2009  
Secretary of State

**Current Principal Place of Business:**

1060 NE 28TH TERRACE  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

2716 N OCEAN BLVD  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

1060 NE 28TH TERRACE  
POMPANO BEACH, FL 33062

**New Mailing Address:**

2716 N OCEAN BLVD  
FORT LAUDERDALE, FL 33308

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: 12 STATION ROAD  
City-St-Zip: RAYLEIGH, ESSEX, ES SS6 7HL UK

**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: DAVID GOFF

MGRM

04/15/2009

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