2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102743

Entity Name: CROSS ISLAND OCEAN, LLC

FILED Feb 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2635 E OAKLAND PARK BLVD. 225 EMERALD LN

FT. LAUDERDALE, FL 33306 US PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

2635 E OAKLAND PARK BLVD. C/O JEROME KLEIN FT. LAUDERDALE, FL 33306 US 225 EMERALD LN

PALM BEACH, FL 33480 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MASTERS, ALBERT L CPA 3111 UNIVERSITY DRIVE SUITE 601 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KLEIN, JEROME R
 Name:
 KLEIN, JEROME R

 Address:
 2635 EAST OAKLAND PARK BLVD
 Address:
 225 EMERALD LN

City-St-Zip: FT. LAUDERDALE, FL 33306 US City-St-Zip: PALM BEACH, FL 33480 US

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: JEROME R KLEIN MGRM 02/03/2008