

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102743

FILED
Jan 17, 2011
Secretary of State

Entity Name: CROSS ISLAND OCEAN, LLC

Current Principal Place of Business:

225 EMERALD LN
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O JEROME KLEIN
225 EMERALD LN
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-1202571 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASTERS, ALBERT L CPA
3111 UNIVERSITY DRIVE
SUITE 601
CORAL SPRINGS, FL 33065 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
Name: KLEIN, JEROME R
Address: 225 EMERALD LN
City-St-Zip: PALM BEACH, FL 33480 US

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: JEROME R KLEIN

MGRM

01/17/2011

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