

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007020

FILED
Jan 31, 2012
Secretary of State

Entity Name: OCEAN INVESTMENT ADVISORS LLC

Current Principal Place of Business:

805 BOARDWALK DRIVE #536
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

805 BOARDWALK DRIVE #536
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 35-2326156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, WAYNE L
805 BOARDWALK DRIVE #536
PONTE VEDRA BEACH, FL 32082 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: MGR
Name: MILLER, WAYNE L
Address: 805 BOARDWALK DRIVE #536
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: WAYNE L MILLER

MGR

01/31/2012

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