

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017200

Entity Name: RIVER OCEAN LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

108 DIEGO ISLAND CT.
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

108 DIEGO ISLAND CT.
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

FEI Number: 26-1959349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARSHALL
108 DIEGO ISLAND CT.
ST. AUGUSTINE, FL 32095 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: BROWN, MARSHALL
Address: 108 DIEGO ISLAND CT.
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: MGRM
Name: PROCTOR, MATTHEW
Address: 108 DIEGO ISLAND CT.
City-St-Zip: ST. AUGUSTINE, FL 32095 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: MARSHALL BROWN

MGRM

02/16/2010

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