2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020188

Entity Name: OCEAN AND AVIATION SERVICES LLC

FILED Apr 01, 2009 Secretary of State

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

1200 E. 8TH STREET LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

1200 E. 8TH STREET LYNN HAVEN, FL 32444

FEI Number: 26-2104172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

URENA, ALEXANDRA 1200 E. 8TH STREET LYNN HAVEN, FL 32444 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: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FOSTER, RACE
 Name:
 URENA, ALEXANDA MGRM

 Address:
 1200 E. 8TH STREET
 Address:
 1200 E. 8TH STREET

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 LYNN HAVEN, FL 32444

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: ALEXANDRA URENA MGRM 04/01/2009