2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030478

Entity Name: OCEAN INVESTMENT PARTNERS, LLC

FILED Mar 28, 2012 Secretary of State

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

700 BEACH ROAD 250 OCEAN RD APT. #350 APT. #3C

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

700 BEACH ROAD 250 OCEAN RD

APT. #350 APT. #3C

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

FEI Number: 09-0354835 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:

GARAVAGLIA, MICHAEL J 756 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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:

Title: MGRM

 Name:
 CONROY, JOHN L

 Address:
 250 OCEAN RD APT 3C

 City-St-Zip:
 VERO BEACH, FL 32963 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 Statues.

SIGNATURE: JOHN L CONROY MGRM 03/28/2012