2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034066

Entity Name: OCEAN'S ELECTRIC OF SOUTH FLORIDA LLC

FILED Apr 18, 2012 Secretary of State

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

12230 FOREST HILL BLVD 110 CC WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12230 FOREST HILL BLVD 110 CC WELLINGTON, FL 33414

FEI Number: 26-2319775 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:

FARNES, FRED 12230 FOREST HILL BLVD 110 CC WELLINGTON, FL 33414 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: FARNES, FRED
Address: 2093 VININGS CIR #704
City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: FARNES, JOSHUA
Address: 5906 LAKE OSBORNE DRIVE

City-St-Zip: LAKE WORTH, FL 33461

Title: MGR

Name: FARNES, DAVID
Address: 2093 VININGS CIR #704
City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: FARNES, JOSHUA

Address: 5906 LAKE OSBORNE CIRCLE City-St-Zip: LAKE WORTH, FL 33461

Title: MGR

Name: FARNES, DAVID

Address: 12093 WEST BASIN STREET City-St-Zip: WELLINGTON, FL 33414

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: FRED FARNES MGRM 04/18/2012