

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057869

Entity Name: OCEAN SECURITY LLC

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

4988 SABLE PINE CIR A-1
WEST PALM BEACH, FL 33417

New Principal Place of Business:

11682 66TH ST. N.
WEST PALM BEACH, FL 33412

Current Mailing Address:

4988 SABLE PINE CIR A-1
WEST PALM BEACH, FL 33417

New Mailing Address:

11682 66TH ST. N.
WEST PALM BEACH, FL 33412

FEI Number: 77-0721964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, ANTHONY
4988 SABLE PINE CIR A-1
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

DAVIS, ANTHONY
11682 66TH ST. N.
WEST PALM BEACH, FL 33412 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: ANTHONY TAYLOR DAVIS

10/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTHONY TAYLOR DAVIS
Address: 4988 SABLE PINE CIR A-1
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTHONY TAYLOR DAVIS
Address: 11682 66TH ST. N.
City-St-Zip: WEST PALM BEACH, FL 33412

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: ANTHONY TAYLOR DAVIS

MGR

10/16/2009

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