

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100651

Entity Name: 55 OCEAN, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

6900-29 DANIELS PARKWAY, STE 202
FT. MYERS, FL 33912

New Principal Place of Business:

12801 WESTLINKS DRIVE
201
FT. MYERS, FL 33913

Current Mailing Address:

6900-29 DANIELS PARKWAY, STE 202
FT. MYERS, FL 33912

New Mailing Address:

12801 WESTLINKS DRIVE
201
FT. MYERS, FL 33913

FEI Number: 94-3449858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, DOUGLAS
6900-29 DANIELS PARKWAY, STE 202
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

HANNAH, DOUGLAS
12801 WESTLINKS DRIVE #201
FT. MYERS, FL 33913 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: DOUGLAS HANNAH

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNAH, DOUGLAS
Address: 12801 WESTLINKS DRIVE #201
City-St-Zip: FT. MYERS, FL 33913

Title: MGR
Name: CAMPBELL, KEITH S
Address: 12801 WESTLINKS DRIVE #201
City-St-Zip: FT. MYERS, FL 33913

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: KEITH CAMPBELL

MGR

04/27/2010

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