

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000100651

Entity Name: 55 OCEAN, LLC

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12801 WESTLINKS DRIVE  
201  
FT. MYERS, FL 33913

**New Principal Place of Business:**

**Current Mailing Address:**

12801 WESTLINKS DRIVE  
201  
FT. MYERS, FL 33913

**New Mailing Address:**

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  
12801 WESTLINKS DRIVE #201  
FT. MYERS, FL 33913 US

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

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: 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

03/22/2011

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