

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105549

FILED
Apr 15, 2010
Secretary of State

Entity Name: OCEAN MILE, LLC

Current Principal Place of Business:

10801 COSMONAUT BOULEVARD
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

10801 COSMONAUT BOULEVARD
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 80-0279999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, ROBERT W II
10801 COSMONAUT BOULEVARD
ORLANDO, FL 32824 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: MGRM
Name: PEREIRA, ROBERT II W
Address: 10801 COSMONAUT BLVD
City-St-Zip: ORLANDO, FL 33824 US

Title: MGR
Name: JACOBSON, ROBERT N
Address: ONE SPECTACLE POND ROAD
City-St-Zip: LITTLETON, MA 01460 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 Statutes.

SIGNATURE: ROBERT N JACOBSON

MGR

04/15/2010

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