2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041446

FILED
Mar 14, 2010
Secretary of State

Entity Name: OFFSHORE OFFICE, LLC

Current Principal Place of Business:

1432 CYPRESS DRIVE
STE 21
JUPITER, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

638 N. US HWY ONE,
STE 171
JUPITER, FL 33469 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRYE, AARON W
638 NORTH US HWY ONE,
STE 171
JUPITER, FL 33469 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: FRYE, AARON W
Address: 525 N CYPRESS DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM
Name: WAYMAN, EDWIN B
Address: 104 BONEFISH CIRCLE
City-St-Zip: JUPITER, FL 33477 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 Statues.

SIGNATURE: AARON W FRYE D 03/14/2010

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