

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065221

FILED
Feb 08, 2011
Secretary of State

Entity Name: OCEAN SPRINGS INVESTMENTS, LLC

Current Principal Place of Business:

5550 15TH ST. EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5550 15TH ST. EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANEY, JAMES D
5550 15TH ST. EAST
BRADENTON, FL 34203 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: HANEY, JAMES D
Address: 5550 15TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

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: JAMES D HANEY

MGR

02/08/2011

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