

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066719

FILED
Apr 01, 2010
Secretary of State

Entity Name: OCEAN WATERS HOLDING CO., LLC

Current Principal Place of Business:

C/O OCEAN WATERS MANAGEMENT CO., LLC
501 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

C/O OCEAN WATERS MANAGEMENT CO., LLC
600 NORTH ATLANTIC AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

C/O OCEAN WATERS MANAGEMENT CO., LLC
501 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

C/O OCEAN WATERS MANAGEMENT CO., LLC
600 NORTH ATLANTIC AVE
DAYTONA BEACH, FL 32118

FEI Number: 27-0556160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KAPILA, SONEET R
Address: 600 NORTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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: SONEET KAPILA

MGR

04/01/2010

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