

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086009

Entity Name: OCEANZ, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

511 PULLMAN ROAD
UNIT B3
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

711A S GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

511 PULLMAN ROAD
UNIT B3
EDGEWATER, FL 32132

FEI Number: 27-1247677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAULIEU, MICHELLE
711A S GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168 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: BEAULIEU, MICHELLE L
Address: 711A S GLENCOE ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM
Name: BEAULIEU, PETER J
Address: 711A S GLENCOE ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MICHELLE BEAULIEU

MGRM

04/15/2011

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