

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108200

FILED
Apr 27, 2011
Secretary of State

Entity Name: OCEANGROWN SOLUTIONS, LLC

Current Principal Place of Business:

14001 63RD WAY NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14001 63RD WAY NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 27-1279873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANK R
14001 63RD WAY NORTH
CLEARWATER, FL 33760 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: PEREZ, FRANK R
Address: 14001 63RD WAY NORTHQ
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM
Name: LEACH, PETER
Address: C/O 14001 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM
Name: LUTICH, GEORGE L
Address: C/O 14001 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM
Name: CALLIS, KIMBALL
Address: C/O 14001 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM
Name: DENNIS, JOHN R
Address: C/O 14001 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM
Name: LEACH, AMBER
Address: C/O 14001 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

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: FRANK R PEREZ

MGRM

04/27/2011

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