

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111562

Entity Name: MOTHER OCEAN, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

976 35TH AVENUE SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

325 20TH AVENUE
VERO BEACH, FL 32962 US

Current Mailing Address:

PSC 1012
BOX 258
FPO, AA 34058 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:

RINEY, JUSTIN R
976 35TH AVENUE SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

RINEY, JUSTIN R
325 20TH AVENUE
VERO BEACH, FL 32962 US

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: JUSTIN ROBERT RINEY

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RINEY, JUSTIN R
Address: 325 20TH AVENUE
City-St-Zip: VERO BEACH, FL 32962 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 Statutes.

SIGNATURE: JUSTIN ROBERT RINEY

MGR

04/25/2010

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