

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111562

Entity Name: MOTHER OCEAN, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

325 20TH AVENUE
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

PSC 1012
BOX 258
FPO, AA 34058 US

New Mailing Address:

11904 STONEY PEAK DRIVE
APT. 1033
SAN DIEGO, CA 92128 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/10/2011

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