

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000002110

FILED
Dec 11, 2011
Secretary of State

Entity Name: OCEAN SCIENCE SERVICES, LLC

Current Principal Place of Business:

4122 PALM FOREST DRIVE, N
DELRAY BEACH, FL 33445

New Principal Place of Business:

1610 N OCEAN BLVD
#1205
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1921 DENVER WEST COURT
2035
GOLDEN, CO 80401

New Mailing Address:

1610 N OCEAN BLVD
#1205
POMPANO BEACH, FL 33062 US

FEI Number: 27-1618800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, JASON C
4122 PALM FOREST DR., N
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MASTERS, JASON C
1610 N OCEAN BLVD
#1205
POMPANO BEACH, FL 33062 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:

12/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASTERS, JASON C
Address: 1610 NORTH OCEAN BLVD, #1205
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: KLARIC, TODD
Address: 1450 SHOECRAFT RD.
City-St-Zip: PENFIELD, NY 14526 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: JASON MASTERS

MGR

12/11/2011

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