2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027716

Entity Name: OCEAN TIDE LLC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4139 S. ATLANTIC AVE. A101

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

88 CENTER ST. SOUTHINGTON, CT 06489

FEI Number: 27-2119247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

4139 MANAGEMENT INC. 4139 S. ATLANTIC AVE.

NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BREUTZMANN, T Address: 88 CENTER ST.

City-St-Zip: SOUTHINGTON, CT 06489

Title: MGRM

Name: BREUTZMANN, L Address: 88 CENTER ST.

City-St-Zip: SOUTHINGTON, CT 06489

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 Statues.

SIGNATURE: T BREUTZMANN MGRM 04/02/2012