

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033914

Entity Name: OCEAN AUTOMOTIVE, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

728 COLUMBUS AVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

728 COLUMBUS AVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 27-2202825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, NATALIE
555 CINNAMON DR
SATELLITE BEACH, FL 32937 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: MGRM
Name: FREEMAN, MARTIN W
Address: 555 CINNAMON DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM
Name: WAITHE, LEONARD W
Address: 374 CHERRY TREE CIR
City-St-Zip: PALM BAY, FL 329070

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: MARTIN W FREEMAN

MGRM

02/18/2011

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