2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033914

Entity Name: OCEAN AUTOMOTIVE, LLC

FILED Feb 15, 2012 Secretary of State

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

728 COLUMBUS AVE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

728 COLUMBUS AVE MELBOURNE, FL 32901

FEI Number: 27-2202825 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:

WRIGHT, NATALIE 555 CINNAMON DR

SATELLITE BEACH, FL 32937 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: FREEMAN, MARTIN W
Address: 555 CINNAMON DR

City-St-Zip: SATELLITE BEACH, FL 32937

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: MARTIN FREEMAN MGRM 02/15/2012