

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041828

Entity Name: OCEANUS, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

515 ISLAND DR.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

530 HILL ST.
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLARDY, MATTHEW T
8 SANDPIPER
TAMPA, FL 33609 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: KOULOURIS, TOMMY J
Address: 530 HILL ST.
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM
Name: TARAPANI, TOWNSEND J
Address: 128 E. TARPON AVE.
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM
Name: PALLARDY, LLC
Address: 609 E. JACKSON STREET , SUITE 200
City-St-Zip: TAMPA, FL 33602

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: MATTHEW PALLARDY

MGMR

04/05/2011

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