2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045151

Entity Name: OCEAN JEWELS IMAGES, LLC

FILED Apr 29, 2011 Secretary of State

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

4600 COLLEGIATE DR PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

4600 COLLEGIATE DR PANAMA CITY, FL 32405

FEI Number: 80-0586893 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:

FAGAN, AMANDA M
9028 BANYAN BEACH DRIVE
PANAMA CITY BEACH, FL 32408 US
FAGAN, AMANDA M
9028 BANYAN BEACH DRIVE
PANAMA CITY BEACH, FL 32407 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FAGAN, AMANDA M

Address: 9028 BANYAN BEACH DRVIE City-St-Zip: PANAMA CITY CITY, FL 32407

Title: MGRM
Name: PERRY, JON P
Address: 6615 BOLIVIA ST

City-St-Zip: YOUNGSTOWN, FL 32466

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: AMANDA FAGAN MGRM 04/29/2011