

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078063

FILED
Apr 30, 2011
Secretary of State

Entity Name: SOUTH OCEAN MANAGEMENT, LLC

Current Principal Place of Business:

10851 SOUTH OCEAN DRIVE
#141
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

10851 SOUTH OCEAN DRIVE
#141
JENSEN BEACH, FL 34957 US

New Mailing Address:

P.O. BOX 342
JENSEN BEACH, FL 34958 US

FEI Number: 27-3105126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAINE H HIBBERD, P.A.
310 SW OCEAN BOULEVARD
STUART, FL 34994 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: TAMISO, DIANE
Address: 10851 SOUTH OCEAN DRIVE, #141
City-St-Zip: JENSEN BEACH, FL 34957 US

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: DIANE L. TAMISO

MGRM

04/30/2011

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