2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085266

Entity Name: OCEANEER CONSULTING, LLC

FILED Mar 19, 2011 Secretary of State

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

1153 MALABAR RD. NE 8-287 PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

1153 MALABAR RD. NE 8-287 PALM BAY, FL 32907

FEI Number: 27-3238420 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:

VILLEGAS, CHRISTIAN 1153 MALABAR RD. NE STE.#8-287 PALM BAY, FL 32907 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: MGR

Name: VILLEGAS, CHRISTIAN

Address: 1153 MALABAR RD. NE, STE# 8-287

City-St-Zip: PALM BAY, FL 32907

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: CHRISTIAN VILLEGAS MGR 03/19/2011