

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086635

Entity Name: OKEANA, LLC

FILED
Aug 11, 2011
Secretary of State

Current Principal Place of Business:

39 PATIO DE LEON
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

39 PATIO DE LEON
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 27-3298617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALOIA, FRANK J JR.
2250 FIRST STREET
FORT MYERS, FL 33901 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: TINCHER, TERRY
Address: 39 PATIO DE LEON
City-St-Zip: FORT MYERS, FL 33901

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: TERRY A. TINCHER

MGR

08/11/2011

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