

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091270

FILED
Apr 27, 2011
Secretary of State

Entity Name: OCEAN PEARL INVESTMENT CO LLC

Current Principal Place of Business:

844 RYANWOOD DRIVE
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

844 RYANWOOD DRIVE
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 27-3357980 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STUBBS, STEPHEN A
844 RYANWOOD DRIVE
WEST PALM BEACH, FL 33413 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: MGR
Name: STUBBS, MICHAEL J
Address: 844 RYANWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGR
Name: STUBBS, PATRICE M
Address: 844 RYANWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33413

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: MICHAEL J STUBBS

MGR

04/27/2011

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