

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092981

Entity Name: OCEAN SOUTH L.L.C.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

109 LA COSTA ST #504
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

205 OCEAN AVE.
A
MELBOURNE BEACH, FL 32951

Current Mailing Address:

109 LA COSTA ST #504
MELBOURNE BEACH, FL 32951

New Mailing Address:

119 SABAL RIDGE LANE
MELBOURNE BEACH, FL 32951

FEI Number: 27-3462317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENLOHR, JOHN L III
109 LA COSTA ST #504
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

EISENLOHR, JOHN L III
119 SABAL RIDGE LANE
MELBOURNE BEACH, FL 32951 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

04/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EISENLOHR, JOHN L III
Address: 119 SABAL RIDGE LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JOHN L. EISENLOHR

PRES

04/24/2012

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