

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093731

FILED
Feb 12, 2012
Secretary of State

Entity Name: OCEAN MANAGEMENT & CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

3215 SANTA BARBARA DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3215 SANTA BARBARA DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-3403609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID C
3215 SANTA BARBARA DR.
WELLINGTON, FL 33414 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: JOHNSON, DAVID C
Address: 3215 SANTA BARBARA DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: JOHNSON, WILLIAM K
Address: 1313 NIMBLEWILL CREEK ROAD
City-St-Zip: DAHLONEGA, GA 30533

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: WILLIAM K. JOHNSON

MGRM

02/12/2012

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