

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099209

FILED
Jan 06, 2012
Secretary of State

Entity Name: OCEANS, REEFS & AQUARIUMS, LLC

Current Principal Place of Business:

5600 US HWY. 1 NORTH
FT. PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

5600 US HWY. 1 NORTH
FT. PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 27-5214640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSWAY MOORE TAYLOR & SWAN, PLC
2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 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: MALETT, KERRI
Address: 381 VIRGINIA DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

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: /KERRI L. MALETT/

MGR

01/06/2012

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