

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118314

Entity Name: OCEAN ROMANCE, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1380 SUNSET BEACH DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

7601 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

1380 SUNSET BEACH DRIVE
NICEVILLE, FL 32578 US

New Mailing Address:

7601 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, RICHARD H
92 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HENSLIN, ANITA
7601 A1A SOUTH
ST. AUGUSTINE, FL 32080 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: ANITA HENSLIN

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENSLIN, JAMES M
Address: 7601 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JAMES M. HENSLIN

PRES

03/17/2011

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