

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118314

Entity Name: OCEAN ROMANCE, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

7601 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:
7601 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 45-3456413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSLIN, ANITA
7601 A1A SOUTH
ST. AUGUSTINE, FL 32080 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: HENSLIN, JAMES M
Address: 7601 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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

MGRM

03/21/2012

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