

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029449

Entity Name: OCEANS NOW, LLC

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

1532 U.S. HWY 41 BY PASS SOUTH
#172
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1532 U.S. HWY 41 BY PASS SOUTH
#172
VENICE, FL 34293

New Mailing Address:

FEI Number: 45-1009924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: QUINN, JAMES M
Address: 1532 U.S. HWY 41 BY PASS SOUTH #172
City-St-Zip: VENICE, FL 34293 US

Title: MGRM
Name: PETERSON-QUINN, LYNN D
Address: 1532 U.S. HWY 41 BY PASS SOUTH #172
City-St-Zip: VENICE, FL 34293

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. QUINN

MR.

03/24/2012

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