

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045713

FILED
Jan 04, 2012
Secretary of State

Entity Name: OCEAN MOTIONS COMPANY, LLC.

Current Principal Place of Business:

9582 FLEMING GRANT ROAD
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

9582 FLEMING GRANT ROAD
MICCO, FL 32976

New Mailing Address:

FEI Number: 45-2363490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBBUTT, PETER
9582 FLEMING GRANT ROAD
MICCO, FL 32976 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: EBBUTT, PETER
Address: 9582 FLEMING GRANT ROAD
City-St-Zip: MICCO, FL 32976

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: PETER EBBUTT

MGRM

01/04/2012

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