2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047421

Entity Name: OCEAN WISE LEARNING, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

693 DODECANESE BLVD. 311 WEST LIME STREET

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

693 DODECANESE BLVD. 311 WEST LIME STREET

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 US

FEI Number: 45-3678860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARISTINOS, ANESTIS
693 DODECANESE BLVD.
KARISTINOS, ANESTIS
311 WEST LIME STREET

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 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: ANESTIS KARISTINOS 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KARISTINOS, ANESTIS

 Address:
 311 WEST LIME STREET

 City-St-Zip:
 TARPON SPRINGS, FL 34689 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 Statues.

SIGNATURE: ANESTIS KARISTINOS MGRM 04/30/2012