

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063486

Entity Name: OCEANS 52, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4066 BAYSHORE DRIVE
NAPLES, FL 34112

New Principal Place of Business:

329 SWEET BAY CIRCLE
JUPITER, FL 33458

Current Mailing Address:

322 MURCIA DRIVE
JUPITER, FL 33458

New Mailing Address:

329 SEET BAY CIRCLE
JUPITER, FL 33458

FEI Number: 45-2423775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, JAMES A
250 TEQUESTA DRIVE
200
TEQUESTA, FL 33469 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: MMBR
Name: BIGGINS, LAURA L
Address: 329 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458

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: LBIGGINS

MMBR

01/05/2012

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