

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067287

Entity Name: OCEAN INFLATABLES LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

956 HOLLY CIRCLE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

956 HOLLY CIRCLE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODEN, JOE M
956 HOLLY CIRCLE
ORMOND BEACH, FL 32176 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: WOODEN, JOE M
Address: 956 HOLLY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM
Name: PHILP, STEPHEN C
Address: 9675 4TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: MGRM
Name: ANASTASIA, MARK R
Address: 9675 4TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33702

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: JOE WOODEN

MGR

01/25/2012

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