

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093514

FILED
Mar 22, 2012
Secretary of State

Entity Name: DOM & NICK'S OCEANS AND REEFS, LLC

Current Principal Place of Business:

7286 55TH AVE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

7286 55TH AVE EAST
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 45-2999000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGERISON, NICHOLAS K
335 CAPE HARBOUR LOOP
UNIT #101
BRADENTON, FL 34212 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: MGMR
Name: MARGERISON, NICHOLAS K
Address: 335 CAPE HARBOUR LOOP UNIT #101
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM
Name: FAIRCLOTH, DOMINICK N
Address: 7107 84TH STREET CIRCLE EAST
City-St-Zip: BRADENTON, FL 34202 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 Statutes.

SIGNATURE: NICHOLAS K MARGERISON

MGMR

03/22/2012

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