

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095700

FILED
Apr 26, 2012
Secretary of State

Entity Name: OCEAN OFFSHORE MANAGEMENT LLC

Current Principal Place of Business:

1954 TIGERTAIL BLVD
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1954 TIGERTAIL BLVD
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 45-3040199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, CHRISTINE
1958 TIGERTAIL BLVD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

ROTH, CHRISTINE
1954 TIGERTAIL BLVD
DANIA, FL 33004 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: CHRISTINE ROTH

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROTH, CHRISTINE
Address: 1954 TIGERTAIL BLVD
City-St-Zip: DANIA, FL 33004 US

Title: MGR
Name: MEADORS, DAVID
Address: 1954 TIGERTAIL BLVD
City-St-Zip: DANIA, FL 33004 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: CHRISTINE ROTH

MGR

04/26/2012

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