

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121106

Entity Name: OCEAN KEEPERS, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

2708 NE 14TH ST
5
POMPANO BEACH, FL 33062

New Principal Place of Business:

2708 NE 14TH ST
5
POMPANO BEACH, FL 33062 UN

Current Mailing Address:

2708 NE 14TH ST
5
POMPANO BEACH, FL 33062

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:

PENMAN, MICHAEL B MR.
2708 NE 14TH ST
5
POMPANO BEACH, FL 33062 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: MGR
Name: PENMAN, MICHAEL B MR.
Address: 2708 NE 14TH ST, #5
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: FUDGE, CHARLOTTE F MRS.
Address: 2708 NE 14TH ST, #5
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL BRETT PENMAN MGR 04/02/2012

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