

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125116

Entity Name: OCEAN MOTION ENERGY LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2121 NE 40TH CT.
APT. #4
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2121 NE 40TH CT.
APT. #4
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 45-3737700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUCK, EMY
2121 NE 40TH CT.
APT. #4
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LOUCK, EMY L MRS
2121 NE 40TH CT.
APT. #4
LIGHTHOUSE POINT, FL 33064 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: EMY LOU LOUCK

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOUCK, EMY L MRS
Address: 2121 NE 40TH CT., APT. #4
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR
Name: LOUCK, DINA L MRS.
Address: P.O BOX 1135
City-St-Zip: SANTA FE, NM 87504 US

Title: MGR
Name: LOUCK, KISA M MRS
Address: 2121 NE 40TH CT., APT. #4
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: EMY LOU LOUCK

CFO

04/30/2012

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