

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001289

Entity Name: OCEANA LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

1119 WEST KILBOURN AVENUE
MILWAUKEE, WI 53233

New Principal Place of Business:

839 NORTH 11TH STREET
MILWAUKEE, WI 53233

Current Mailing Address:

1119 WEST KILBOURN AVENUE
MILWAUKEE, WI 53233

New Mailing Address:

839 NORTH 11TH STREET
MILWAUKEE, WI 53233

FEI Number: 39-3606044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUDNOW, DANIEL M
3400 BURNS ROAD, SUITE 104
PALM BEACH, FL 33410 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: PD () Delete
Name: CHUDNOW, DANIEL M
Address: 1119 W. KILBOURN AVE.
City-St-Zip: MILWAUKEE, WI 53233

Title: VD () Delete
Name: CHUDNOW, BRIGITTE
Address: 1119 W. KILBOURN AVE.
City-St-Zip: MILWAUKEE, WI 53233

Title: STD () Delete
Name: SMULYAN, BETTY E
Address: 1119 W. KILBOURN AVE.
City-St-Zip: MILWAUKEE, WI 53233

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: CHUDNOW, DANIEL M
Address: 839 NORTH 11TH STREET
City-St-Zip: MILWAUKEE, WI 53233

Title: VD (X) Change () Addition
Name: CHUDNOW, BRIGITTE
Address: 839 NORTH 11TH STREET
City-St-Zip: MILWAUKEE, WI 53233

Title: STD (X) Change () Addition
Name: SMULYAN, BETTY E
Address: 839 NORTH 11TH STREET
City-St-Zip: MILWAUKEE, WI 53233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL M. CHUDNOW

PD

03/30/2006

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