

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001603

Entity Name: REDUS OCEAN WATERS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

301 S. COLLEGE STREET
CHARLOTTE, NC 28288

New Principal Place of Business:

Current Mailing Address:

301 S. COLLEGE STREET
CHARLOTTE, NC 28288

New Mailing Address:

FEI Number: 26-3632286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MRGM
Name: REDUS PROPEERTIES, INC.
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

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: REDUS PROPERTIES, INC.

MRGM

04/24/2012

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