2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000244317

Entity Name: OPEN OCEAN GROUP, LLC

Current Principal Place of Business:

167 SAND KEY ESTATES DRIVE CLEARWATER. FL 33767

Current Mailing Address:

167 SAND KEY ESTATES DRIVE CLEARWATER, FL 33767 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHESTNUT BUSINESS SERVICES, LLC 911 CHESTNUT STREET CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2020

Secretary of State

8076374522CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name GOOD SMITH, SUSAN Name SMITH, JUSTIN J

Address 167 SAND KEY ESTATES DRIVE Address 167 SAND KEY ESTATES DRIVE

City-State-Zip: CLEARWATER FL 33767 City-State-Zip: CLEARWATER FL 33767

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN GOOD SMITH

MANAGER

02/26/2020