2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000019833

Entity Name: OCEAN1 LLC

Current Principal Place of Business:

8813 THOMAS DRIVE

PANAMA CITY BEACH. FL 32408

Current Mailing Address:

PO BOX 28026

PANAMA CITY BEACH. FL 32411 US

FEI Number: 84-4498436 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PFEFFER, THORSTEN 8813 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 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: THORSTEN PFEFFER 02/09/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

PFEFFER, PATRICK Name PFEFFER, THORSTEN Name 8813 THOMAS DRIVE Address 8813 THOMAS DRIVE Address

City-State-Zip: PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408 City-State-Zip:

Title MGR Title **AMBR**

Name PFEFFER, ALOIS ALOIS & GERLINDE PFEFFER TRUST Name

Address 8813 THOMAS DRIVE Address 8813 THOMAS DRIVE

PANAMA CITY BEACH FL 32408 City-State-Zip: City-State-Zip: PANAMA CITY BEACH FL 32408

Title MGR

PFEFFER, GERLINDE Name Address 8813 THOMAS DRIVE

PANAMA CITY BEACH FL 32408 City-State-Zip:

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: THORSTEN PFEFFER

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/09/2024

Date

FILED Feb 09, 2024

Secretary of State

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