2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036228

Entity Name: OCEAN BLUE YACHT SALES, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

602 SW ANCHORAGE WAY STUART, FL 34994

Current Mailing Address: New Mailing Address:

602 SW ANCHORAGE WAY STUART, FL 34994

FEI Number: 26-4704935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYD, PAUL B 2022 OXTON DRIVE

PORT ST LUICE, FL 34952 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BOYD, PAUL B

 Address:
 2022 OXTON DRIVE

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

Title: MGRM Name: YENI, JOSEPH

Address: 841 SW PINE TREE LANE City-St-Zip: PALM CITY, FL 34990

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 Statues.

SIGNATURE: PAUL B BOYD MGRM 02/16/2011