

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021102

FILED
Mar 12, 2009
Secretary of State

Entity Name: OCEAN BLUE CONSULTANTS, LLC

Current Principal Place of Business:

2901 SOUTH OCEAN LVD.
SUITE 505
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

2901 SOUTH OCEAN LVD.
SUITE 505
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 80-0023615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTUCCI, ANTHONY
2901 SOUTH OCEAN LVD.
SUITE 505
HIGHLAND BEACH, FL 33487 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: MGR () Delete
Name: MARTUCCI, ANTHONY
Address: 2901 SOUTH OCEAN LVD., UNIT NO. 505
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY MARTUCCI

MGR

03/12/2009

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