2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021102

Entity Name: OCEAN BLUE CONSULTANTS, LLC

FILED Apr 07, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 80-0023615 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:

MARTUCCI, ANTHONY 2901 SOUTH OCEAN LVD. SUITE 505 HIGHLAND BEACH, FL 33487 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: MGR

Name: MARTUCCI, ANTHONY

Address: 2901 SOUTH OCEAN LVD., UNIT NO. 505

City-St-Zip: HIGHLAND BEACH, FL 33487

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: ANTHONY MARTUCCI MGR 04/07/2010