

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012010

Entity Name: BLUE OCEAN, L.L.C.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

10 SOUTH COURT
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

10 SOUTH COURT
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 43-2027482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
1221 EAST NEW HAVEN AVE.
MELBOURNE, FL 32901 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: MGRM () Delete
Name: PENA, RICARDO
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM () Delete
Name: MONTOYA, JUAN
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM () Delete
Name: SMITH, DAVID
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM () Delete
Name: HIDALGO, FRANCISCO
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN MONTOYA

MGRM

04/11/2006

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