2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036937

Entity Name: OCEAN BLUE TRUST LLC

FILED Sep 07, 2005 Secretary of State

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

103 S. US HIGHWAY 1 4014 43RD AVENUE

SUITE F5, PMB 184 SUITE 1

JUPITER, FL 33477 VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

103 S. US HIGHWAY 1 4014 43RD AVENUE

SUITE F5, PMB 184 SUITE 1

JUPITER, FL 33477 VERO BEACH, FL 32960 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BEDECS, MICHAEL J
103 S. US HIGHWAY 1
SUITE F5, PMB 145
BEDECS, MICHAEL J
4014 43RD AVENUE
SUITE 1

JUPITER, FL 33477 US VERO BEACH, FL 32960 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: 09/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BEDECS, MICHAEL J
 Name:
 BEDECS, MICHAEL J

 Address:
 103 S. US HIGHWAY 1
 Address:
 4014 43RD AVENUE, SUITE 1

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 VERO BEACH, FL 32960 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J BEDECS MGRM 09/07/2005