## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057964

Entity Name: BLUE OCEAN REAL ESTATE, LLC

FILED Apr 13, 2007 Secretary of State

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

16421 NORTHEAST 34 AVENUE NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

260 SEVEN FARMS DRIVE SUITE - C CHARLESTON, SC 294928207 US

FEI Number: 56-2487004 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

JAMES D. BARON

16421 NORTHEAST 34 AVENUE

NORTH MIAMI BEACH, FL 33160 US

STRAUS, ARNOLD M JR

10081 PINES BOULEVARD

SUITE C

PEMBROKE PINES, FL 33024 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: ARNOLD STRAUS JR. 04/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BARON, JAMES D
 Name:

 Address:
 16421 NORTHEAST 34 AVENUE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160 US
 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: JAMES BARON MGR 04/13/2007