

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057964

FILED
Mar 13, 2008
Secretary of State

Entity Name: BLUE OCEAN REAL ESTATE, LLC

Current Principal Place of Business:

16421 NORTHEAST 34 AVENUE
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

1211 SOUTHWEST 15 STREET
BOCA RATON, FL 33486-665 US

Current Mailing Address:

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

New Mailing Address:

260 SEVEN FARMS DRIVE
SUITE - C
DANIEL ISLAND, 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:

STRAUS, ARNOLD M JR
10081 PINES BOULEVARD
SUITE C
PEMBROKE PINES, FL 33024 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: BARON, JAMES D
Address: 16421 NORTHEAST 34 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARON, JAMES D
Address: 1211 SOUTHWEST 15 STREET
City-St-Zip: BOCA RATON, FL 334866657 US

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: JAMES BARON

MGR

03/13/2008

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