## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057964

Entity Name: BLUE OCEAN REAL ESTATE, LLC

FILED Apr 19, 2011 Secretary of State

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

1211 SOUTHWEST 15 STREET BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

260 SEVEN FARMS DRIVE SUITE - C

DANIEL ISLAND, SC 29492 US

FEI Number: 56-2487004 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:

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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: BARON, JAMES D

Address: 1211 SOUTHWEST 15 STREET City-St-Zip: BOCA RATON, FL 33486 US

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: JAMES BARON PRES 04/19/2011