2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084751

Entity Name: OCEAN BLUE CONDO-TEL, LLC

FILED Mar 21, 2005 Secretary of State

2825 LEWIS SPEEDWAY 104

SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

2825 LEWIS SPEEDWAY 104

SAINT AUGUSTINE, FL 32084

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

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

SMITH, CHARLES K 2825 LEWIS SPEEDWAY 104 SAINT AUGUSTINE, FL 32084 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 SMITH, CHARLES K
 Name:

 Address:
 2825 LEWIS SPEEDWAY
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 320854
 City-St-Zip:

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

 Name:
 GRAUBARD, ROBERT
 Name:

 Address:
 2825 LEWIS SPEEDWAY
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084
 City-St-Zip:

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: CHARLES K. SMITH MGRM 03/21/2005