2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034678

Entity Name: BLUE OCEAN BROKERS, LLC

FILED Feb 03, 2012 Secretary of State

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

6010 CATTLERIDGE DRIVE SUITE 100 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

6010 CATTLERIDGE DRIVE SUITE 100 SARASOTA, FL 34232

FEI Number: 41-2172854 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:

OLWERT, ANDREW W III 6010 CATTLERIDGE DRIVE SUITE 100 SARASOTA, FL 34232 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: MGRM

 Name:
 HUGHES, PAUL R

 Address:
 219 E LIVINGSTON ST

 City-St-Zip:
 ORLANDO, FL 32801

Title: MGRM

Name: OLWERT, ANDREW W III

Address: 6010 CATTLERIDGE DRIVE, SUITE 100

City-St-Zip: SARASOTA, FL 34232

Title: MGRM

Name: MCCONNAUGHHAY, JAMES N Address: 2201 TRESCOTT DRIVE City-St-Zip: TALLAHASSEE, FL 32308

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: PAUL R HUGHES MGRM 02/03/2012