

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030254

FILED
Jan 13, 2007
Secretary of State

Entity Name: BLUE OCEAN PROPERTIES, LLC

Current Principal Place of Business:

622 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

622 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 01-8660289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHOOG, AARON
622 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461 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: DEHOOG, AARON
Address: 622 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

Title: MGR () Delete
Name: MCDONALD, WILLIAM E
Address: 11 HARBOUR DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: AARON DEHOOG

MNRG

01/13/2007

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