2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030254

City-St-Zip: OCEAN RIDGE, FL 33435

Entity Name: BLUE OCEAN PROPERTIES, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	NGDALE CIRCI RINGS, FL 334				
Current Mailing Address:			New Mailing Address:		
	NGDALE CIRCI RINGS, FL 334				
FEI Number	: 01-8660289	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address	Name and Address of New Registered Agent:	
	, AARON NGDALE CIRCI RINGS, FL 334				
	e named entity s e of Florida.	submits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both	
SIGNATU	RE:				
Electronic Signature of Registered Agen			ent	Date	
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:		
Title: Name: Address: City-St-Zip:	MGR () DEHOOG, AARO 622 SPRINGDA PALM SPRINGS	LE CIRCLE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	MGR () MCDONALD, W 11 HARBOUR D		Title: Name: Address:	() Change () Addition	

City-St-Zip:

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: AARON DEHOOG **MGRM** 01/07/2008