2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067144

Entity Name: OCEAN BLUE QUALITY PRODUCTS, LLC

FILED Apr 25, 2008 Secretary of State

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

3874 FISCAL COURT SUITE 200

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

3874 FISCAL COURT SUITE 200

RIVIERA BEACH, FL 33404 US

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

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

SANCILIO & COMPANY, INC 3874 FISCAL COURT SUITE 200 RIVIERA BEACH, FL 33404 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 Degistered Agent

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLELLA, MICHAEL

Address: 3874 FISCAL COURT, STE 200 City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR () Delete
Name: SANCILIO, FREDERICK
Address: 3874 FISCAL COURT

City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANCILIO, FREDERICK D

Address: 3874 FISCAL COURT, STE 200 City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR (X) Change () Addition

Name: SANCILIO, FREDERICK A
Address: 3874 FISCAL COURT
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: FREDERICK A. SANCILIO MGR 04/25/2008