2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067144

Entity Name: OCEAN BLUE QUALITY PRODUCTS, LLC

FILED Feb 16, 2011 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 ()

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 Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

Name: SANCILIO, CAROLYN A Address: 19060 S.E. REACH ISLAND LANE

City-St-Zip: JUPITER, FL 33458 US

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: FRED SANCILIO MGR 02/16/2011