

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052106

FILED
Apr 30, 2012
Secretary of State

Entity Name: BLUE OCEAN VENTURES, LLC

Current Principal Place of Business:

1515 S. FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432

New Principal Place of Business:

500 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1515 S. FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432

New Mailing Address:

500 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

FEI Number: 74-3260407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MEEK, DAVID W
500 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 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: DAVID MEEK

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MEEK, DAVID W
Address: 500 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST
Name: MEEK, BRANDON P
Address: 500 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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 Statutes.

SIGNATURE: DAVID MEEK

P

04/30/2012

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