

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068752

FILED
Apr 27, 2009
Secretary of State

Entity Name: BLUE OCEAN FILM FESTIVAL LLC

Current Principal Place of Business:

4515 GEORGE ROAD SUITE 320
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4515 GEORGE ROAD SUITE 320
TAMPA, FL 33634

New Mailing Address:

FEI Number: 26-2939758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINDER, DEBORAH
202 WINDWARD PASSAGE UNIT 201
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

KINDER, CHARLES
202 WINDWARD PASSAGE UNIT 201
CLEARWATER, FL 33767 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: CHARLES KINDER

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAKE A DIFFERENCE MEDIA INC
Address: 4515 GEORGE ROAD SUITE 320
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KINDER, CHARLES
Address: 4515 GEORGE ROAD SUITE 320
City-St-Zip: TAMPA, FL 33634

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: CHARLES KINDER

MGRM

04/27/2009

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