

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000068752

FILED
Aug 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:**140 ISLAND WAY
BOX 259
CLEARWATER, FL 33767 US**Current Mailing Address:**4515 GEORGE ROAD SUITE 320
TAMPA, FL 33634**New Mailing Address:**140 ISLAND WAY
BOX 259
CLEARWATER, FL 33767 US**FEI Number:** 26-2939758**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KINDER, CHARLES
202 WINDWARD PASSAGE UNIT 201
CLEARWATER, FL 33767 US**Name and Address of New Registered Agent:**

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

MGRM

08/27/2009

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