2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068752

Entity Name: BLUE OCEAN FILM FESTIVAL LLC

FILED May 03, 2010 Secretary of State

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

140 ISLAND WAY BOX 259

CLEARWATER, FL 33767 US

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KINDER, CHARLES 202 WINDWARD PASSAGE UNIT 201 CLEARWATER, FL 33767 US KINDER, CHARLES 1208 E. KENNEDY BLVD. UNIT 1127 TAMPA, FL 33602 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 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KINDER, CHARLES Address: 798 LIGHTHOUSE AVE. #324

City-St-Zip: MONTEREY, CA 93940

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: CHARLES KINDER MM 05/03/2010