

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068752

FILED
Apr 02, 2011
Secretary of State

Entity Name: BLUE OCEAN FILM FESTIVAL LLC

Current Principal Place of Business:

140 ISLAND WAY
BOX 259
CLEARWATER, FL 33767 US

New Principal Place of Business:

140 ISLAND WAY
259
CLEARWATER, FL 33767 US

Current Mailing Address:

140 ISLAND WAY
BOX 259
CLEARWATER, FL 33767 US

New Mailing Address:

140 ISLAND WAY
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
1208 E. KENNEDY BLVD.
UNIT 1127
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KINDER, DEBORAH
140 ISLAND WAY
259
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: DEBORAH KINDER

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAKE A DIFFERENCE MEDIA
Address: 140 ISLAND WAY #259
City-St-Zip: CLEARWATER, FL 33767

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: DEBORAH KINDER/MAKE A DIFFERENCE MEDIA

MM

04/02/2011

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