2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068752

Entity Name: BLUE OCEAN FILM FESTIVAL LLC

FILED Apr 11, 2012 Secretary of State

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

140 ISLAND WAY # 259

CLEARWATER, FL 33767 US

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

KINDER, DEBORAH 140 ISLAND WAY # 259 CLEARWATER EL 33

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:

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 Statues.

SIGNATURE: CHARLES KINDER MGRM 04/11/2012