

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054716

FILED
Apr 15, 2010
Secretary of State

Entity Name: OCEAN BLUE OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

7685 SPRINGFIELD LAKE DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

1728 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

7685 SPRINGFIELD LAKE DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

1728 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

FEI Number: 27-0318234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITTMAN, ROBERT A ESQ.
C/O DITTMAN DOWLING & SCHONE LLP
151 N.W. FIRST AVENUE
DELRAY BEACH, FL 334442611 US

Name and Address of New Registered Agent:

BARON, DAN MGR
1728 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 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: DANIEL BARON

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARON, DANIEL R
Address: 7685 SPRINGFIELD LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: RISK, DAWN C
Address: 1728 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: DAWN RISK

MGR

04/15/2010

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