

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084227

FILED
Jan 23, 2011
Secretary of State

Entity Name: BLUE OCEAN YACHTING LLC

Current Principal Place of Business:

4100 N. POWERLINE RD., STE S5
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH ST. #768
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 90-0513751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUDSLEY, CRAIG
4100 N. POWERLINE RD., STE S5
POMPANO BEACH, FL 33073 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
Name: HAMMOND, LUKE M
Address: 757 S.E. 17TH STREET #768
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: AUDSLEY, CRAIG
Address: 1500 S OCEAN BLVD, SUITE 1207
City-St-Zip: POMPANO BEACH, FL 33062

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: LUKE M HAMMOND

MGRM

01/23/2011

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