

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084227

Entity Name: BLUE OCEAN YACHTING LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

306 NE 2ND STREET,
SUITE 16
DELRAY, FL 33483

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:

AUDSLEY, CRAIG
306 NE 2ND STREET
SUITE 16
DELRAY, FL 33483 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

01/05/2012

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

LORD

01/05/2012

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