

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100355

FILED
May 03, 2010
Secretary of State

Entity Name: OCEAN BLUE, LLC

Current Principal Place of Business:

240 WEST PALMETTO PARK ROAD
SUITE 110
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

240 WEST PALMETTO PARK ROAD
SUITE 110
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-1158900 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, JEFFREY F
1950 SW CRANE CREEK AVE
PALM CITY, FL 34990 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: HAHN, MICHAEL
Address: 240 WEST PALMETTO PARK ROAD, SUITE 110
City-St-Zip: BOCA RATON, FL 33432 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: MICHAEL HAHN

MGR

05/03/2010

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