## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104848

Entity Name: BLUE OCEAN CONSULTING, LLC

FILED Apr 07, 2010 Secretary of State

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

13180 N CLEVELAND AVENUE, STE 111 13180 N CLEVELAND AVENUE NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

13180 N CLEVELAND AVENUE, STE 111 13180 N CLEVELAND AVENUE NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

GAWEL, MICHAEL S 1848 BOLADO PKWY CAPE CORAL, FL 33990 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: BLUE OCEAN INVESTMENT GROUP, INC.

Address: 13180 N CLEVELAND AVENUE City-St-Zip: NORTH FORT MYERS, FL 33903

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: BLUE OCEAN INVESTMENT GROUP, INC. MGRM 04/07/2010