

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000105940

FILED
Apr 15, 2010
Secretary of State

Entity Name: OCEAN BLUE OF FAIRVIEW, LLC

Current Principal Place of Business:

760 N COLLIER BLVD
109
MARCO ISLAND, FL 34145

New Principal Place of Business:

1078 BLUE HILL CREEK DR
MARCO ISLAND, FL 34145

Current Mailing Address:

P.O. BOX 609
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 27-1918000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRIEGEL, JOSEPH
760 N COLLIER BLVD
109
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

STRIEGEL, JOSEPH
1078 BLUE HILL CREEK DR
MARCO ISLAND, FL 34145 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

04/15/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE OCEAN BLUE RESTAURANT, INC
Address: P O BOX 609
City-St-Zip: MARCO ISLAND, FL 34146

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: PETER MCFARLAND

MGR

04/15/2010

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