2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106295

Entity Name: OCEAN BLUE OF MARCO ISLAND, LLC

FILED Mar 02, 2010 Secretary of State

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

760 N. COLLIER BLVD., #109 760 N. COLLIER BLVD MARCO ISLAND, FL 34145

109

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

760 N. COLLIER BLVD., #109 P.O. BOX 609

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34146

FEI Number: 27-1918000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRIEGEL, JOSEPH 760 N. COLLIER BLVD., #109 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

Date

MANAGING MEMBERS/MANAGERS:

MCFARLAND, PETER Name: Address: 1078 BLUEHILL CREEK City-St-Zip: MARCO ISLAND, FL 34145

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: PETER MCFARLAND **MGR** 03/02/2010