

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000080817

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** BLUE OCEAN RETREAT, LLC

**Current Principal Place of Business:**

2312 SCENIC GULF DRIVE  
UNIT 9  
MIRAMAR BEACH, FL 32550 US

**New Principal Place of Business:**

**Current Mailing Address:**

35502 DOSINIA DRIVE  
DANA POINT, CA 92669 US

**New Mailing Address:**

35502 DOSINIA DRIVE  
DANA POINT, CA 92629 US

**FEI Number:** 45-4412920

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCGILL, ROBERT E III  
36008 EMERALD COAST PKWY.  
SUITE 301  
DESTIN, FL 32541 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: MGR  
Name: REIS, KIM  
Address: 35502 DOSINIA DRIVE  
City-St-Zip: DANA POINT, CA 92629

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: KIM REIS

MGR

04/24/2012

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