2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107413

Entity Name: BLUE OCEAN FINANCIAL, LLC

FILED Apr 12, 2012 Secretary of State

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

100 - 4TH AVE. SOUTH

#320

SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

100 - 4TH AVE. SOUTH

#320

SAINT PETERSBURG, FL 33701

FEI Number: 27-4672577 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:

STEPANEK, DAVID A CEO 100 - 4TH AVE. SOUTH #320

#320 SAINT PETERSBURG, FL 33701 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:

Γitle: CEO

 Name:
 STEPANEK, DAVID A

 Address:
 100 - 4TH AVE SOUTH #320

 City-St-Zip:
 SAINT PETERSBURG, FL 33701

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: DAVID A STEPANEK CEO 04/12/2012