

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003011

Entity Name: BLUE OCEAN ONE, L.C.

FILED  
Apr 10, 2008  
Secretary of State

**Current Principal Place of Business:**

8801 NW 15TH ST.  
DORAL, FL 331723027

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 227160  
DORAL, FL 332227160

**New Mailing Address:**

FEI Number: 65-0881266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

WORK, GARY  
8801 NW 15TH ST.  
DORAL, FL 331723027 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: MGRM ( ) Delete  
Name: WORK, GARY A  
Address: 8801 NW 15TH ST.  
City-St-Zip: DORAL, FL 331723027

Title: MGR ( ) Delete  
Name: GRUBB, PAUL D  
Address: 8801 NW 15TH ST.  
City-St-Zip: DORAL, FL 331723027

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL D GRUBB

MGR

04/10/2008

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