

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121627

FILED
Feb 15, 2010
Secretary of State

Entity Name: BLUE WINDOWS CATERING, L.L.C.

Current Principal Place of Business:

2278 FIRST STREET
FT. MYERS, FL 33901 US

New Principal Place of Business:

15250 S. TAMiami TRAIL
107
FT. MYERS, FL 33908 US

Current Mailing Address:

9896 SPRINGLAKE CIRCLE
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 26-1510438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVET, CHRISTIAN
9896 SPRINGLAKE CIRCLE
ESTERO, FL 33928 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
Name: VIVET, CHRISTIAN
Address: 9896 SPRINGLAKE CIRCLE
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM
Name: VIVET, MARI
Address: 9896 SPRINGLAKE CIRCLE
City-St-Zip: ESTERO, FL 33928 US

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: CHRISTIAN C. VIVET

MGRM

02/15/2010

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