

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003875

FILED  
Aug 11, 2008  
Secretary of State

Entity Name: BLUE GIRAFFE REAL ESTATE, LLC

**Current Principal Place of Business:**

7683 SOUTH EAST 27TH STREET, STE. 423  
MERCER ISLAND, WA 98040

**New Principal Place of Business:**

4731 BENTLEY PLACE  
DULUTH, GA 30096 61

**Current Mailing Address:**

7683 SOUTH EAST 27TH STREET, STE. 423  
MERCER ISLAND, WA 98040

**New Mailing Address:**

FEI Number: 26-0427777      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: GALANTE, MARGARET  
Address: 7683 SOUTH EAST 27TH STREET, STE. 423  
City-St-Zip: MERCER ISLAND, WA 98040

Title: MGR ( ) Delete  
Name: KRAFT, RICHARD  
Address: 4731 BENTLEY PLACE  
City-St-Zip: DULUTH, GA 300966131

Title: MGR ( ) Delete  
Name: ESKENAZI, GREGG  
Address: 7683 SOUTH EAST 27TH STREET, STE. 423  
City-St-Zip: MERCER ISLAND, WA 98040

**ADDITIONS/CHANGES:**

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

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: MARGARET GALANTE      AUTH      08/11/2008

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