

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086403

FILED
Apr 29, 2009
Secretary of State

Entity Name: BLUE SPHERE DEERFIELD PLAZA, LLC

Current Principal Place of Business:

12720 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56855
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 20-3405203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BLUE SPHERE OBT
12720 SOUTH ORANGE BLOSSOM TRL
ORLANDO, FL 32837 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: T DELAHANTY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELAHANTY, TOM
Address: P.O. BOX 56855
City-St-Zip: JACKSONVILLE, FL 32241

ADDITIONS/CHANGES:

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: TOM DELAHANTY

M

04/29/2009

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