2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023597

Entity Name: BLUE SPOON, LLC

FILED Apr 29, 2011 Secretary of State

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

2210 VANDERBILT BEACH ROAD 20201 STATE ROAD 29 1206 DEEP LAKE, FL 34141

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2210 VANDERBILT BEACH ROAD P.O. BOX 112521 1206 P.O. BOX 112521 NAPLES, FL 34108

NAPLES, FL 34109

FEI Number: 26-2260083 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:

NICI, JAMES R ESQ.

1185 IMMOKALEE ROAD, STE. 110

NAPLES, FL 34110 US

JONES, MICHELLE A
20201 STATE ROAD 29
DEEP LAKE, FL 34141 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: MICHELLE JONES 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JONES, BRIAN W

 Address:
 P.O. BOX 112521

 City-St-Zip:
 NAPLES, FL 34108

Title: MGR

Name: JONES, MICHELLE A Address: P.O. BOX 112521 City-St-Zip: NAPLES, FL 34108

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: BRIAN W. JONES MGR 04/29/2011