

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000685

Entity Name: BLUE MOUNTAIN BEACH HOLDINGS, L.L.C.

FILED  
May 27, 2008  
Secretary of State

**Current Principal Place of Business:**

219 ROLLING DUNES DRIVE  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**  
219 ROLLING DUNES DRIVE  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

FEI Number: 59-3713515      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FRANKLIN H. WATSON, P.A.  
5365 E. HWY 30-A, SUITE 105  
SEAGROVE BEACH, FL 32459      US

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

GREENE, ROY M MGR  
219 ROLLING DUNES DRIVE  
SANTA ROSA BEACH, FL 32459      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: ROY M. GREENE

05/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: GREENE, ROY M  
Address: 219 ROLLING DUNES DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**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: ROY M. GREENE

MGR

05/27/2008

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