

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010858

Entity Name: BLUE HORIZONS, LLC

FILED  
Jan 08, 2009  
Secretary of State

**Current Principal Place of Business:**

9371-2 CYPRESS LAKE DRIVE  
FORT MYERS, FL 33919

**New Principal Place of Business:**

9371-3 CYPRESS LAKE DRIVE  
FORT MYERS, FL 33919

**Current Mailing Address:**

9371-2 CYPRESS LAKE DRIVE  
FORT MYERS, FL 33919

**New Mailing Address:**

9371-3 CYPRESS LAKE DRIVE  
FORT MYERS, FL 33919

FEI Number: 57-1142068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROUSSARD, ROBERT  
9371-2 CYPRESS LAKE DRIVE  
FORT MYERS, FL 33919 US

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

KOLODZIEJ, JAMES  
9371-3 CYPRESS LAKE DRIVE  
FORT MYERS, FL 33919 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: JAMES KOLODZIEJ

01/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BROUSSARD, ROBERT  
Address: 9371-2 CYPRESS LAKE DRIVE  
City-St-Zip: FORT MYERS, FL 33919

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KOLODZIEJ, JAMES  
Address: 9371-3 CYPRESS LAKE DRIVE  
City-St-Zip: FORT MYERS, FL 33919

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: JAMES KOLODZIEJ

MGR

01/08/2009

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