

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005797

FILED
Jun 29, 2009
Secretary of State

Entity Name: BLUE GULF, LLC

Current Principal Place of Business:

7621 BAY COLONY DRIVE
NAPLES, FL 34108

New Principal Place of Business:

1912 FAIRFAX CIRCLE
NAPLES, FL 34109 US

Current Mailing Address:

7621 BAY COLONY DRIVE
NAPLES, FL 34108

New Mailing Address:

1912 FAIRFAX CIRCLE
NAPLES, FL 34109 US

FEI Number: 20-0531938 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:

COLEMAN, KEVIN G
4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

COLEMAN, KEVIN G
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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:

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLOWAY, THOMAS R
Address: 7621 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLOWAY, THOMAS R
Address: 7621 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: MGR () Change (X) Addition
Name: GALLOWAY, MATTHEW R
Address: 1912 FAIRFAX CIRCLE
City-St-Zip: NAPLES, FL 34109 US

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: MATTHEW R. GALLOWAY

MGR

06/29/2009

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