

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005797

Entity Name: BLUE GULF, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1912 FAIRFAX CIRCLE
NAPLES, FL 34109 US

New Principal Place of Business:

15000 EMERALD COAST PKWY
PH 8A
DESTIN, FL 32541 US

Current Mailing Address:

1912 FAIRFAX CIRCLE
NAPLES, FL 34109 US

New Mailing Address:

P.O. BOX 3030
LAFAYETTE, LA 70502 US

FEI Number: 20-0531938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLOWAY, THOMAS R
Address: 15000 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: GALLOWAY, MATTHEW R
Address: 208 RIVER OAK CIRCLE
City-St-Zip: LAFAYETTE, LA 70508 US

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 Statutes.

SIGNATURE: MATTHEW R GALLOWAY

MGR

04/04/2012

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