2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008290

Entity Name: 1493 BLUE POINT, LLC

GAMBUCCI, THOMAS J MGRM

1493 BLUE POINT AVENUE

NAPLES, FL 34102 US

Name:

Address:

City-St-Zip:

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1493 BLUE POINT AVENUE 1493 BLUE POINT AVENUE NAPLES, FL 34102 NAPLES, FL 34102 US **Current Mailing Address: New Mailing Address:** 1493 BLUE POINT AVENUE 1493 BLUE POINT AVENUE NAPLES, FL 34102 NAPLES, FL 34102 FEI Number: 42-1616223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAMBUCCI, THOMAS J 1493 BLUE POINT AVENUE NAPLES, FL 34102 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete Name: DUCKWALL, ELAINE T MBR Name: Address: 500 COUNTY ROAD B-WEST, APT. 316 Address: City-St-Zip: ROSEVILLE, MN 55113 US City-St-Zip: () Delete Title: MBR Title: () Change () Addition Name: DUCKWALL, JOHN A MBR Name: Address: 973 COUNTY ROAD D-EAST Address: City-St-Zip: ST. PAUL, MN 55109 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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.

Name:

Address:

City-St-Zip:

SIGNATURE: THOMAS GAMBUCCI MGRM 04/12/2006