

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011429

Entity Name: BLUE LAGOON, LLC

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

57 SEMINOLE STREET
STUART, FL 34994

New Principal Place of Business:

709 E. 5TH STREET
STUART, FL 34994

Current Mailing Address:

57 SEMINOLE STREET
STUART, FL 34994

New Mailing Address:

709 E. 5TH STREET
STUART, FL 34994

FEI Number: 59-3781014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARAWAY, BRUCE D
57 SEMINOLE STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

LARAWAY, BRUCE D
PO BOX 2714
57 E. SEMINOLE ST.
STUART, FL 34995 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: BRUCE D. LARAWAY

10/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LARAWAY, BRUCE D
Address: 57 E. SEMINOLE ST.
City-St-Zip: STUART, FL 34994

Title: MGRM () Change (X) Addition
Name: WAY, GEORGE E
Address: 318 N. TEJON
City-St-Zip: COLORADO SPRINGS, CO 80903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE D. LARAWAY

MGR

10/20/2004

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