

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011429

Entity Name: BLUE LAGOON, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

709 E. 5TH STREET
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

709 E. 5TH STREET
STUART, FL 34994

New Mailing Address:

PO BOX 2714
STUART, FL 34995

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
624 ST. LUCIE CRESCENT #102
STUART, FL 34994 US

Name and Address of New Registered Agent:

LARAWAY, BRUCE D
57 SE 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

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LARAWAY, BRUCE D
Address: 624 ST. LUCIE CRESCENT #102
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

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

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: BRUCE D LARAWAY

MGR

04/20/2009

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