2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011429

Entity Name: BLUE LAGOON, LLC

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

709 E. 5TH STREET 709 SE 5TH ST. STUART, FL 34994 STUART, FL 34994

Current Mailing Address: 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: Name and Address of New Registered Agent:

LARAWAY, BRUCE D
57 SE SEMINOLE ST.
STUART, FL 34995 US

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57 SE SEMINOLE ST.
STUART, FL 34994 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 03/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LARAWAY, BRUCE D Address: 57 SE SEMINOLE ST. City-St-Zip: STUART, FL 34994

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 Statues.

SIGNATURE: BRUCE D LARAWAY MGR 03/19/2010