2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016340

Entity Name: BLUE MOON LAKEFRONT PROPERTIES, L.L.C.

FILED Jul 09, 2004 Secretary of State

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

14301 LURAY ROAD SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

14301 LURAY ROAD SOUTHWEST RANCHES, FL 33330

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

VERACITY GOVERNANCE LLC 14301 LURAY ROAD SOUTHWEST RANCHES, FL 33330 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, EDWIN
 Name:

 Address:
 14301 LURAY ROAD
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330
 City-St-Zip:

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: EDWIN JOHNSON MR. 07/09/2004