

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018942

FILED
Feb 22, 2006
Secretary of State

Entity Name: BLUE MOON DESIGN GROUP LLC

Current Principal Place of Business:

211 VIA D'ESTE, #2005
DELRAY BEACH, FL 33445

New Principal Place of Business:

235 VIA D'ESTE, #1612
DELRAY BEACH, FL 33445

Current Mailing Address:

211 VIA D'ESTE, #2005
DELRAY BEACH, FL 33445

New Mailing Address:

235 VIA D'ESTE, #1612
DELRAY BEACH, FL 33445

FEI Number: 57-1164055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSAY, STEPHEN
211 VIA D'ESTE, #2005
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

RAMSAY, STEPHEN
235 VIA D'ESTE, #1612
DELRAY BEACH, FL 33445 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:

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MININGHAM, DORI
Address: 211 VIA D'ESTE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: RAMSAY,
Address: 211 VIA D'ESTE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MININGHAM RAMSAY, DORI
Address: 235 VIA D'ESTE #1612
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM (X) Change () Addition
Name: RAMSAY, STEPHEN
Address: 235 VIA D'ESTE #1612
City-St-Zip: DELRAY BEACH, FL 33445

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.

SIGNATURE: DORI MININGHAM RAMSAY

MGRM

02/22/2006

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