## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040485

Entity Name: BLUE GOOSE, LLC

FILED Jan 15, 2009 Secretary of State

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

4612 ASHTON ROAD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4612 ASHTON ROAD SARASOTA, FL 34233

FEI Number: 20-0358264 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:

MITCHELL, ROBERT T MITCHELL, ROBERT T MGRP 4612 ASHTON ROAD 4612 ASHTON ROAD SARASOTA, FL 34233 US SARASOTA, FL 34233 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: ROBERT T. MITCHELL 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRP () Delete Title: MGRP (X) Change ( ) Addition MITCHELL, ROBERT T MITCHELL, ROBERT T MGRP Name: Name: Address: 4612 ASHTON RD. Address: 4612 ASHTON RD. City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233

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: ROBERT T. MITCHELL MGRP 01/15/2009