2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE: SIGNATURE AND ATTENDED NAME OF SIGNA

Jan 27, 2006 8:00 am Secretary of State DOCUMENT # L04000015745 01-27-2006 90074 009 ****50.00 BLUÉ HORIZON CONDOMINIUM DEVELOPERS, LLC Principal Place of Business Mailing Address 6583 MIDNIGHT PASS ROAD 6583 MIDNIGHT PASS ROAD SARASOTA, FL 34242 SARASOTA, FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 20-0814149 Not Applicable Country Zip \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HICKERNELL, WARREN D Street Address (P.O. Box Number is Not Acceptable) 6583 MIDNIGHT PASS ROAD SARASOTA, FL 34242 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. (VZ) Change TITLE TITLE ☐ Addition Delete 5652 Marquesas Circle HICKERNELL, WARREN D JR. NAME NAME STREET ADDRESS 6583 MIDNIGHT PASS ROAD STREET ADORESS Sarasota, FL 34233 CITY-ST-ZIP CITY-ST-7/P SARASOTA, FL 34242 TITLE ☐ Defete Change ☐ Addition ТПІ Е NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TIT1 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not cylalify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED