2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034411

Entity Name: BLUE LUPINE ASSOCIATES, LLC

FILED Mar 24, 2009 Secretary of State

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

10065 EMERALD COAST PARKWAY 164 BLUE LUPINE WAY

SUITE 201-C UNIT 111

DESTIN, FL 32550 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

10065 EMERALD COAST PARKWAY 171 17TH STREET

SUITE 201-C SUITE 1500

DESTIN, FL 32550 US ATLANTA, GA 30363 US

FEI Number: 20-1087443 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:

MCGILL, ROBERT E III 36008 EMERALD COAST PARKWAY SUITE 301 DESTIN, FL 32541 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/MANAGERS: ADDITIONS/CHANGES:

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

Name: RUTLAND, W. DONALD Name: TAYLOR, RICHARD K

 Address:
 10065 EMERALD CT PKWY W STE C201
 Address:
 171 17TH STREET, SUITE 1500

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:
 ATLANTA, GA 30363 US

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: RICHARD K. TAYLOR MGMR 03/24/2009