

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043272

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: BLUE PEARL ENTERPRISES LLC

**Current Principal Place of Business:**

5380 GULF OF MEXICO DRIVE, SUITE 178  
LONGBOAT KEY, FL 34228

**New Principal Place of Business:**

**Current Mailing Address:**

5380 GULF OF MEXICO DRIVE, SUITE 178  
LONGBOAT KEY, FL 34228

**New Mailing Address:**

FEI Number: 20-1226559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUSINESS FILINGS INCORPORATED  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 32301 US

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

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:**

Title: MGRM ( ) Delete  
Name: HAYDEN, WILLIAM J  
Address: 5380 GULF OF MEXICO DRIVE, SUITE 178  
City-St-Zip: LONGBOAT KEY, FL 34228

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HAYDEN, WILLIAM J  
Address: 5380 GULF OF MEXICO DRIVE, SUITE 178  
City-St-Zip: LONGBOAT KEY, FL 34228

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: WILLIAM J. HAYDEN

MEM

04/25/2005

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