

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043279

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: BLUEGREEN INTERESTS, LLC

**Current Principal Place of Business:**

1625 SUMMIT LAKE DRIVE  
229  
TALLAHASSEE, FL 32317

**New Principal Place of Business:**

**Current Mailing Address:**

1625 SUMMIT LAKE DRIVE  
229  
TALLAHASSEE, FL 32317

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

HARRIS, FRED  
101 EAST COLLEGE AVE.  
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/MANAGERS:**

Title:                      MGRM                      ( ) Delete  
Name:                      KEARNEY, RICHARD S  
Address:                      1400 VILLAGE SQ. BLVD. #3-339  
City-St-Zip:                      TALLAHASSEE, FL 32312

**ADDITIONS/CHANGES:**

Title:                      MGRM                      (X) Change                      ( ) Addition  
Name:                      KEARNEY, RICHARD S  
Address:                      1625 SUMMIT LAKE DRIVE, SUITE 229  
City-St-Zip:                      TALLAHASSEE, FL 32317

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 S. KEARNEY                      MGR                      03/26/2009

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