2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054082

Entity Name: BLUE MOON GROUP, LLC

FILED Feb 12, 2011 Secretary of State

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

129 DAWN LAUREN LANE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

129 DAWN LAUREN LANE TALLAHASSEE, FL 32301

FEI Number: 20-1381109 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:

RAINEY, GENEVIEVE 129 DAWN LAUREN LANE TALLAHASSEE, FL 32301 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:

Title: MGRM

Name: RAINEY, GENEVIEVE
Address: 129 DAWN LAUREN LANE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM

Name: KOJM, KATHY E

Address: 6843 TOM ROBERTS ROAD City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM

Name: CLEVENGER, RICK

Address: 139 HICKORY WOOD DRIVE City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM

Name: SCOTT, RANDALL

Address: 6244 CRESTWOOD DRIVE City-St-Zip: TALLAHASSEE, FL 32311

 Title:
 MGRM

 Name:
 WATTS, JACKIE

 Address:
 5126 WOODLANE CIR.

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGRM

Name: TADPOLE VENTURES, LLC Address: 4004 BOBBIN BROOK CIR. City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 Statues.

SIGNATURE: GENEVIEVE RAINEY MGRM 02/12/2011