2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066059

SIGNATURE: DANIE H. BUCHANAN

Entity Name: THE BLUE FINN GROUP LLC

FILED Apr 24, 2005 Secretary of State

04/24/2005

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

24200 GOLDEN EAGLE LANE 9257 ESTERO RIVER CIRCLE

BONITA SPRINGS, FL 34135 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

24200 GOLDEN EAGLE LANE P.O. BOX 747 BONITA SPRINGS, FL 34135 ESTERO, FL 33928

FEI Number: 20-1606470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUCHANAN, DANIEL H
24200 GOLDEN EAGLE LANE
BONITA SPRINGS, FL 34135 US
BUCHANAN, DANIEL H
9257 ESTERO RIVER CIRCLE
ESTERO, FL 33928 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.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BUCHANAN, DANIEL H Name: BUCHANAN, DANIEL H Address: 24200 GOLDEN EAGLE LANE Address: 9257 ESTERO RIVER CIRCLE

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BUCHANAN, RENEE L Name: BUCHANAN, RENEE L Address: 24200 GOLDEN EAGLE LANE Address: 9257 ESTERO RIVER CIRCLE

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: ESTERO, FL 34135

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: DANIEL H. BUCHANAN MGRM 04/24/2005