

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092514

FILED
Jan 27, 2005
Secretary of State

Entity Name: BLUE LAKES MANAGEMENT, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE 210
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 210
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 52-2448363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: ROBERT R. ADAMS PRESIDENT

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GREEN LAKES MANAGERS, LLC
Address: 444 BRICKELL AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREEN RIVER, LLC,
Address: 444 BRICKELL AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33131

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: CARLOS H. RODRIGUEZ

MGRM

01/27/2005

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