

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012545

FILED
May 05, 2006
Secretary of State

Entity Name: BLUE GRYPHON ENTERPRISES, L.L.C.

Current Principal Place of Business:

7421 SUNSET DR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

5023 HWY 389 EAST
LYNN HAVEN, FL 32444

Current Mailing Address:

PO BOX 18365
PANAMA CITY BEACH, FL 32417

New Mailing Address:

PO BOX 1089
LYNN HAVEN, FL 32444

FEI Number: 38-3716024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAMPTON, JEREMIAH C
7421 SUNSET DR
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HAMPTON, JEREMIAH C
5023 HWY 389 EAST
LYNN HAVEN, FL 32444 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: _____

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMPTON, JEREMIAH C
Address: 7421 SUNSET DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM () Delete
Name: HAMPTON, ERICKA R
Address: 7421 SUNSET DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMPTON, JEREMIAH C
Address: 5023 HWY 389 EAST
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM (X) Change () Addition
Name: HAMPTON, ERICKA R
Address: 5023 HWY 389 EAST
City-St-Zip: LYNN HAVEN, FL 32444

I hereby certify that the information supplied with this filing does not qualify for the 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: JEREIAH C. HAMPTON

MGRM

05/05/2006

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