

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 06, 2006
Secretary of State**

DOCUMENT# L05000018380

Entity Name: THE BLUE EXCHANGE LLC

Current Principal Place of Business:

2374 JAMES LANE
SARASOTA, FL 34231 US

New Principal Place of Business:

7660 S.TAMIAMI TRAIL
#D
SARASOTA, FL 34231 US

Current Mailing Address:

2374 JAMES LANE
SARASOTA, FL 34231 US

New Mailing Address:

7660 S. TAMIAMI TRAIL
#D
SARASOTA, FL 34231 US

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

Name and Address of Current Registered Agent:

KEMPNER, POUL I
2374 JAMES LANE
SARASOTA, FL 34231 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: WU, CHEYENNE
Address: 2374 JAMES LANE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM () Delete
Name: KEMPNER, POUL I
Address: 2374 JAMES LANE
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: POUL IAN KEMPNER PRES 10/06/2006

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