2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031137

Entity Name: THE BLUE LAGOON MOTEL, LLC

FILED Apr 09, 2007 Secretary of State

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

3333 NE 34TH STREET, APT. #1112-A 3801 N OCEAN BLVD

FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3333 NE 34TH STREET, APT. #1112-A 717 BREAKERS AVE

FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33304

FEI Number: 20-5642978 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:

MARTINO, SUSAN 3801 N. OCEAN BLVD.

FT. LAUDERDALE, FL 33308 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: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete DEBENEDICTICS, ROBERT DEBENEDICTICS, ROBERT Name: Name: Address: 3801 N. OCEAN BLVD. Address: 3801 N. OCEAN BLVD. City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARTINO, SÜSAN
 Name:

 Address:
 3801 N. OCEAN BLVD.
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33308
 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: SUSAN MARTINO MRG 04/09/2007