

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031137

FILED  
Apr 23, 2008  
Secretary of State

**Entity Name:** THE BLUE LAGOON MOTEL, LLC

**Current Principal Place of Business:**

3801 N OCEAN BLVD  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

717 BREAKERS AVE  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

**FEI Number:** 20-5642978

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTINO, SUSAN  
3801 N. OCEAN BLVD.  
FT. LAUDERDALE, FL 33308 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: SUS ( ) Delete  
Name: DEBENEDICTICS, ROBERT  
Address: 3801 N. OCEAN BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM ( ) Delete  
Name: MARTINO, SUSAN  
Address: 3801 N. OCEAN BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33308

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

04/23/2008

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