

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034579

FILED
Apr 26, 2010
Secretary of State

Entity Name: BLUE MOUNTAIN PARTNERS, LLC

Current Principal Place of Business:

5399 E. COUNTY HWY. 30-A
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

174 WATERCOLOR WAY
#329
SEAGROVE BEACH, FL 32459

Current Mailing Address:

174 WATERCOLOR WAY
329
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-2725701 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459 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: MGR
Name: BARTON, PETER J MANAGER
Address: 174 WATERCOLOR WAY # 329
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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: PETER J BARTON

MGR

04/26/2010

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