

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001621

FILED
May 06, 2007
Secretary of State

Entity Name: BLUE GATOR INVESTMENTS, LLC

Current Principal Place of Business:

145 BROOKS RD.
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

3621 NW 2ND ST.
CAPE CORAL, FL 33993 US

Current Mailing Address:

145 BROOKS RD.
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

3621 NW 2ND ST.
CAPE CORAL, FL 33993 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PHILLIPS, JON R
145 BROOKS RD.
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

PHILLIPS, JON R
3621 NW 2ND ST.
CAPE CORAL, FL 33993 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: JON R PHILLIPS

05/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERRERA, ELIZABETH M
Address: 145 BROOKS RD.
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: MGR () Delete
Name: PHILLIPS, JON R
Address: 145 BROOKS RD.
City-St-Zip: NORTH FORT MYERS, FL 33917 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRERA, ELIZABETH M
Address: 3621 NW 2ND ST.
City-St-Zip: CAPE CORAL, FL 33993 US

Title: MGR (X) Change () Addition
Name: PHILLIPS, JON R
Address: 3621 NW 2ND ST.
City-St-Zip: CAPE CORAL, FL 33993 US

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: JON R PHILLIPS

MGR

05/06/2007

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