2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2007
Secretary of State

DOCUMENT# L06000029475

Entity Name: BLUENOSE ALLIANCE, L.L.C.

Current Principal Place of Business:

2377 LINWOOD AVENUE, #211
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2377 LINWOOD AVENUE, #211
NAPLES, FL 34112

New Mailing Address:

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

Name and Address of Current Registered Agent:

GRANT, SCOTT M
3337 TAMIAMI TRAIL N.
SCOTT M. GRANT, P.A.
NAPLES, FL 34103 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: CHORLTON, DEREK
Address: 561 RIDGE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: MGRM ( ) Delete
Name: FAETT, JOSHUA
Address: 1103 HOLIDAY LANE
City-St-Zip: NAPLES, FL 34104

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: DEREK CHORLTON MGRM 04/02/2007

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