

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036633

FILED
Feb 01, 2007
Secretary of State

Entity Name: BLUE MARLIN DREAMS, LLC

Current Principal Place of Business:

11891 US HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11891 US HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408 US

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:

RYAN & RYAN ATTORNEYS P.A.
11891 US HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: WIITA, GREGORY D
Address: 201 TONEY PENNA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: DR. () Change (X) Addition
Name: WIITA, BRUCE
Address: 201 TONEY PENNA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MRS () Change (X) Addition
Name: WIITA, LUANN
Address: 201 TONEY PENNA DRIVE
City-St-Zip: JUPITER, FL 33458

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: GREGORY D. WIITA

MR.

02/01/2007

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