

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036633

Entity Name: BLUE MARLIN DREAMS, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

201 TONEY PENNA DR
JUPITER, FL 33458 US

New Principal Place of Business:

4300 S US HIGHWAY ONE
SUITE 203-118
JUPITER, FL 33477 US

Current Mailing Address:

201 TONEY PENNA DR
SUITE 201
JUPITER, FL 33458 US

New Mailing Address:

4300 S US HIGHWAY ONE
SUITE 203-118
JUPITER, FL 33477 US

FEI Number: 20-5231821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIITA, GREG
201 TONEY PENNA DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WIITA, GREGORY
4300 S US HIGHWAY ONE
SUITE 203-118
JUPITER, FL 33477 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: GREGORY WIITA

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: WIITA, GREGORY D
Address: 4300 S US HIGHWAY ONE, SUITE 203-118
City-St-Zip: JUPITER, FL 33477

Title: D
Name: WIITA, BRUCE
Address: 304 RIVERSIDE DRIVE
City-St-Zip: JUPITER, FL 33469

Title: D
Name: WIITA, LUANN
Address: 304 RIVERSIDE DRIVE
City-St-Zip: JUPITER, FL 33469

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: GREGORY WIITA

D

03/23/2011

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