2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039722

Entity Name: BLUE FATHOM GROUP, LLC

FILED Apr 08, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

290 N LIME AVE

SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

2765 MAN-OF-WAR CIRCLE 290 N LIME AVE

SARASOTA, FL 34240 US SARASOTA, FL 34237 US

FEI Number: 20-4713102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WESTON, RONALD W 2765 MAN-OF-WAR CIRCLE SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TAYLOR, FRANK E

 Address:
 7021 CURLEW RD

 City-St-Zip:
 SARASOTA, FL 34241

Title: MGRM

 Name:
 WESTON, RONALD W

 Address:
 2765 MAN OF WAR CIRCLE

 City-St-Zip:
 SARASOTA, FL 34240

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 Statues.

SIGNATURE: RONALD WESTON MGRM 04/08/2010