

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059691

Entity Name: BLU GROTTTO, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1811 TOWN CENTER BOULEVARD
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1811 TOWN CENTER BOULEVARD
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 20-5070326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABELLA LAW, P.L.
1665 KINGSLEY AVENUE
SUITE 108
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WEHNER, ERIK J EA
515 COLLEGE DR.
MIDDLEBURG, FL 32068 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: ERIK J. WEHNER, EA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARNELLI, ANTONIO
Address: 1811 TOWN CENTER BLVD
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO SARNELLI

MGR

04/29/2009

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