

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077156

FILED
Jan 15, 2009
Secretary of State

Entity Name: BLU SUSHI GULF COAST TOWN CENTER, L.L.C.

Current Principal Place of Business:

13451 MCGREGOR BLVD UNIT 23
FORT MYERS, FL 33919

New Principal Place of Business:

10045 GULF CENTER DRIVE
E105
FORT MYERS, FL 33913

Current Mailing Address:

13451 MCGREGOR BLVD UNIT 23
FORT MYERS, FL 33919

New Mailing Address:

13451 MCGREGOR BLVD UNIT 32
FORT MYERS, FL 33919

FEI Number: 20-8284514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITAKER, CHRISTOPHER
13451 MCGREGOR BLVD STE32
WEST PALM BEACH, FL 33419 US

Name and Address of New Registered Agent:

WHITAKER, CHRISTOPHER
13451 MCGREGOR BLVD STE 32
FT. MYERS, FL 33919 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, COURTNEY P
Address: 1361 ROYAL PALM SQ BLVD SUITE 1
City-St-Zip: FORT MYERS, FL 33919

Title: MGR () Delete
Name: WHITAKER, CHRISTOPHER
Address: 1361 ROYAL PALM SQ BLVD STE 1
City-St-Zip: FORT MYERS, FL 33919

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 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: COURTNEY P JONES

MGRM

01/15/2009

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