2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081441

Entity Name: BLUE LIGHTHOUSE EDUCATION L.L.C.

Apr 12, 2007 Secretary of State

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

170 OCEAN LANE DRIVE #708 798 CRANDON BLVD KEY BISCAYNE, FL 33149

#55

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

170 OCEAN LANE DRIVE #708 798 CRANDON BLVD

KEY BISCAYNE, FL 33149 #55

KEY BISCAYNE, FL 33149

FEI Number: 20-5388772 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:

SALAZAR, LISETTE P 260 CRANDON BLVD. STE 48 KEY BISCAYNE, FL 33149

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

BARRENECHS, INGRID DONIGER, DIANA M Name: Name: Address: 170 OCEAN LANE DRIVE #708 Address: 798 CRANDON BLVD # 55 City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR Title: (X) Change () Addition () Delete

BARRENECHE, MARIA I Name: ZEA, JORGE Name: Address: 170 OCEAN LANE DRIVE #708 Address: 170 OCEAN LANE DRIVE #708 City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA I BARRENECHE 04/12/2007