2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # L06000084649** 04-18-2008 90160 019 ***138.75 **BLUÉ HOLE HOLDINGS, LLC** Principal Place of Business Mailing Address 200 GREENE STREET 200 GREENE STREET KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. etc. 04142008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 06-1790673 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS & WHITE, PLC Street Address (P.O. Box Number is Not Acceptable) 222 WEST GEORGIA STREET TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE ☐ Change ■ Addition ☐ Delete TITI F NAME FISHER, KIM NAME **200 GREENE STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CTTY-ST-ZIP MGRM ☐ Delete ☐ Change ■ Addition ABT, TAFFI NAME NAME 200 GREENE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CMY-ST-ZIP TITLE ☐ Delete TITLE Change Addition | Fisher Jonathan S. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

FILED

Change

■ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITI F

STREET ADDRESS CITY-ST-ZIP

☐ Delete

TITLE

STREET ADORESS

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #