

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084649

FILED
Feb 16, 2009
Secretary of State

Entity Name: BLUE HOLE HOLDINGS, LLC

Current Principal Place of Business:

200 GREENE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

200 GREENE STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 06-1790673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS & WHITE, PLC
222 WEST GEORGIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KIM, FISHER
200 GREENE STREET
KEY WEST, FL 33040 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: KIM FISHER

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHER, KIM
Address: 200 GREENE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: ABT, TAFFI
Address: 200 GREENE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: FISHER, JONATHAN S
Address: 200 GREENE ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

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: KIM FISHER

MGR

02/16/2009

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