2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089619

Entity Name: BLUMOON CONSTRUCTION, LLC

FILED Jan 05, 2010 Secretary of State

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

16520 S. TAMIAMI TR. 16520 S. TAMIAMI TR.

#206 #210

FT. MYERS, FL 33908 FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16520 S. TAMIAMI TR. 16520 S. TAMIAMI TR. #206 #210

FT. MYERS, FL 33908 FT. MYERS, FL 33908

FEI Number: 56-2610543 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:

GERARD, JAMES F JR. 2133 MISSION DR. NAPLES, FL 34109 U

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GERARD, JAMES F JR. Address: 2133 MISSION DRIVE City-St-Zip: NAPLES, FL 34109

Title: MGR

Name: GERARD, MONTE M Address: 2133 MISSION DRIVE City-St-Zip: NAPLES, FL 34109

I hereby 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 Statues.

SIGNATURE: JAMES F. GERARD JR. MGR 01/05/2010