

02-16-2007 90183 040 ****50.00

DOCUMENT # L06000095550				SECRETARY OF STATE	
1. Entity Name BLUE LAGOON CAPITAL PARTNERS, LLC				02-16-2007 90183 040 ****50.00	
Principal Place of Business 274 VELEROS COURT CORAL GABLES FL 33143		Mailing Address 274 VELEROS COURT CORAL GABLES FL 33143			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 70-5683833	Applied For Not Applicable
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent PRUITT, WILLIAM 274 VELEROS COURT CORAL GABLES FL 33143				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when registering)					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007					
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
NAME STREET ADDRESS CITY-STATE-ZIP	PRESIDENT WILLIAM D PRUITT 274 VELEROS COURT CORAL GABLES, FL 33143	☐ Delete	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change	☐ Addition
NAME STREET ADDRESS CITY-STATE-ZIP	CHAIRMAN RODNEY ROGERS 5301 BLUE LAGOON DRIVE, 700 MIAMI, FL 33126	☐ Delete	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change	☐ Addition
NAME STREET ADDRESS CITY-STATE-ZIP	VICE-PRESIDENT KEVIN REID 5301 BLUE LAGOON DRIVE, 700 MIAMI, FL 33126	☐ Delete	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change	☐ Addition
NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change	☐ Addition
NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change	☐ Addition
NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change	☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 606, Florida Statutes.					
SIGNATURE: <u>William Pruitt</u> <u>WILLIAM PRUITT</u> <u>2/2/07</u> <u>305-790-057</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					