

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095550

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: BLUE LAGOON CAPITAL PARTNERS, LLC

## Current Principal Place of Business:

274 VELEROS COURT  
CORAL GABLES, FL 33143

## New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323

## Current Mailing Address:

274 VELEROS COURT  
CORAL GABLES, FL 33143

## New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323

FEI Number: 20-5683833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRUITT, WILLIAM  
274 VELEROS COURT  
CORAL GABLES, FL 33143 US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: PRUITT, WILLIAM D  
Address: 274 VELEROS CT  
City-St-Zip: CORAL GABLES, FL 33143

Title: C ( ) Delete  
Name: ROGERS, RODNEY  
Address: 274 VELROS CRT  
City-St-Zip: CORAL GABLES, FL 33143

Title: VP ( ) Delete  
Name: REID, KEVIN  
Address: 274 VELROS CRT  
City-St-Zip: CORAL GABLES, FL 33143

## 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: WILLIAM D. PRUITT

P

02/06/2009

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