2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095550

Entity Name: BLUE LAGOON CAPITAL PARTNERS, LLC

FILED Feb 24, 2010 Secretary of State

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

1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR

SUNRISE, FL 33323

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: PRUITT, WILLIAM D
Address: 274 VELEROS CT

City-St-Zip: CORAL GABLES, FL 33143

Title: C

 Name:
 ROGERS, RODNEY

 Address:
 274 VELROS CRT

 City-St-Zip:
 CORAL GABLES, FL 33143

Title: VP

Name: REID, KEVIN Address: 274 VELROS CRT

City-St-Zip: CORAL GABLES, FL 33143

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: RODNEY ROGERS C 02/24/2010