

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095557

FILED
Mar 23, 2009
Secretary of State

Entity Name: BLUE LAGOON CAPITAL, LLC

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-5683700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, RODNEY J MR.
2861 HIDDEN HOLLOW LANE
DAVIE, FL 33328 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: MR. () Delete
Name: ROGERS, RODNEY J MR.
Address: 2861 HIDDEN HOLLOW LANE
City-St-Zip: DAVIE, FL 33328 US

Title: MR. () Delete
Name: REID, KEVIN D MR.
Address: 7305 BROXBURN CT.
City-St-Zip: BETHESDA, MD 20817 US

ADDITIONS/CHANGES:

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

Title: MR. (X) Change () Addition
Name: REID, KEVIN D MR.
Address: 6936 CARMICHAEL AVENUE
City-St-Zip: BETHESDA, MD 20817 US

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: RODNEY J ROGERS

MGR

03/23/2009

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