

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002406

FILED
Apr 29, 2009
Secretary of State

Entity Name: BLUE SPRINGS PROPERTIES, L.L.C.

Current Principal Place of Business:

2216 PARKER AVE.
FT. MYERS, FL 33905

New Principal Place of Business:

1205 SE 10TH AVE UNIT A
CAPE CORAL, FL 33990

Current Mailing Address:

2216 PARKER AVE.
FT. MYERS, FL 33905

New Mailing Address:

1205 SE 10TH AVE UNIT A
CAPE CORAL, FL 33990

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLINGSWORTH, THOMAS P
2216 PARKER AVE.
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

TRETWOLD, GREGORY L
1205 SE 10TH AVE UNIT A
CAPE CORAL, FL 33990 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: GREGORY L. TRETWOLD

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARBOR SPRINGS CONSTRUCTION AND DEVELOPMEN
Address: 2216 PARKER AVE.
City-St-Zip: FT. MYERS, FL 33905

Title: MGRM () Delete
Name: ISLA BLUE DEVELOPMENT, LLC
Address: 2863 SW 24TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PANECE DEVELOPMENT COMPANY, INCORPORATED
Address: 1205 SE 10TH AVE UNIT A
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM (X) Change () Addition
Name: ISLA BLUE DEVELOPMENT, LLC
Address: 4191 BAY BEACH LANE #272
City-St-Zip: FT. MYERS BEACH, FL 33931

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: GREGORY L. TRETWOLD

MGRM

04/29/2009

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