2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010523

Entity Name: CAPITAL BLU MANAGEMENT, LLC

FILED Apr 25, 2008 Secretary of State

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

709 SOUTH HARBOR CITY BLVD STE 530 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

709 SOUTH HARBOR CITY BLVD STE 530 MELBOURNE, FL 32901

FEI Number: 35-2287645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FALLACE, JAMES H 1900 S. HICKORY STREET, STE. A MELBOURNE, FL 32901 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAVIS, DONOVAN G JR
 Name:

 Address:
 709 SOUTH HARBOR CITY BLVD STE 530
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901
 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: DONOVAN G. DAVIS JR. MGR 04/25/2008