

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058878

FILED
Jul 10, 2008
Secretary of State

Entity Name: BLUE MOUNTAIN CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

639 REGINA CIRCLE
OAKLAND, FL 34787

New Principal Place of Business:

4651 36TH STREET
STE 600
ORLANDO, FL 32811

Current Mailing Address:

639 REGINA CIRCLE
OAKLAND, FL 34787

New Mailing Address:

4651 36TH STREET
STE 600
ORLANDO, FL 32811

FEI Number: 26-0367195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEMAN, DAVID E
639 REGINA CIRCLE
OAKLAND, FL 34787 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VPRE () Change (X) Addition
Name: NGUYEN, ANTONY J
Address: 5508 CREPE MYRTLE CIR
City-St-Zip: OVIEDO, FL 32765

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: DAVID LINDEMAN

PRES

07/10/2008

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