

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077432

Entity Name: BLUE BARON II, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4621 S.E. BOATYARD AVE.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4621 S.E. BOATYARD AVE.
STUART, FL 34997

New Mailing Address:

FEI Number: 22-3966987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAVIS, SANDRA
4621 SE BOATYARD AVE
STUART, FL 34997 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: SANDRA DAVIS

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, SANDRA
Address: 4621 S.E. BOATYARD AVE.
City-St-Zip: STUART, FL 34997

Title: MGR
Name: PALMER, TIMOTHY DAVIS
Address: 4621 S.E. BOATYARD AVE.
City-St-Zip: STUART, FL 34997

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 Statutes.

SIGNATURE: SANDRA DAVIS

MGR

04/10/2012

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