

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079354

FILED
Mar 08, 2008
Secretary of State

Entity Name: AEGEAN BLUE HOLDINGS, LLC

Current Principal Place of Business:

884 AQUARINA BLVD.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

884 AQUARINA BLVD.
MELBOURNE BEACH, FL 32951

New Mailing Address:

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

Name and Address of Current Registered Agent:

LONG, WILLIAM E
1730 STAYSAIL DR.
VALRICO, FL 33594 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: MGR () Delete
Name: LONG, WILLIAM E
Address: 1730 STAYSAIL DR.
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: TURCOTTE, MARK P
Address: 884 AQUARINA BLVD
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: WILLIAM E LONG

MGR

03/08/2008

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