

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085376

FILED
Mar 22, 2009
Secretary of State

Entity Name: BLUE GLACIER GULF COAST L.L.C.

Current Principal Place of Business:

1428 DALE MABRY
LUTZ, FL 33548

New Principal Place of Business:

3959 VAN DYKE ROAD
LUTZ, FL 33558

Current Mailing Address:

1428 DALE MABRY
LUTZ, FL 33548

New Mailing Address:

3959 VAN DYKE ROAD
LUTZ, FL 33558

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EPPERS, RICHARD A
1428 DALE MABRY
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

EPPERS, RICHARD A
1901 BRINSON ROAD
#35
LUTZ, FL 33558 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: RICHARD A EPPERS

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EPPERS, RICHARD A
Address: 1428 DALE MABRY
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EPPERS, RICHARD A
Address: 1901 BRINSON ROAD #35
City-St-Zip: LUTZ, FL 33558

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: RICHARD A EPPERS

MGR

03/22/2009

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