2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117062

Name:

Address:

City-St-Zip:

407 SEA FOX ROAD

ST. AUGUSTINE, FL 32086 US

Entity Name: ST. AUGUSTINE BLUZ COMPANY, LLC

Apr 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 407 SEA FOX ROAD ST. AUGUSTINE, FL 32086 **Current Mailing Address: New Mailing Address:** P.O. BOX 4435 ST. AUGUSTINE, FL 32085 FEI Number: 26-1985819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREEN, MORGAN 407 SEÁ FOX ROAD ST. AUGUSTINE, FL 32086 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: MGR () Delete Title: () Change () Addition GREEN, MORGAN

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: MORGAN GREEN 04/30/2008