

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119416

Entity Name: BLUE GOLD ENERGY LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

901 SOUTH TOWN & RIVER DR
FORT MYERS, FL 33919

New Principal Place of Business:

643 MOURNING DOVE DRIVE
SARASOTA, FL 34236

Current Mailing Address:

BOX 237 SOUTH WATER STREET
RURAL VALLEY, PA 16249

New Mailing Address:

237 SOUTH WATER STREET
RURAL VALLEY, PA 16249

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYER, MICHAEL J
901 SOUTH TOWN & RIVER DR
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BOYER, MICHAEL J
643 MOURNING DOVE DRIVE
SARASOTA, FL 34236 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: MICHAEL J BOYER

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYER, MICHAEL J
Address: 901 SOUTH TOWN & RIVER DR
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOYER, MICHAEL J
Address: 643 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236

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: MICHAEL J BOYER

MGR

01/21/2009

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