2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119605

Entity Name: GOLDEN BLUE HAM PROPERTIES, LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

43 E. PINE ST.

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

43 E. PINE ST.

ORLANDO, FL 32801 US

FEI Number: 26-1528378 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:

KOTROBA, SCOTT F
1235 N. ORANGE AVE.
STE. 202
ORLANDO, FL 32804 US

KOTROBA, SCOTT F
43 EAST PINE STREET
ORLANDO, FL 32801 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: SCOTT KOTROBA 03/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEAR, ROGER R
 Name:

 Address:
 43 E. PINE ST.
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOTROBA, SCOTT F
 Name:

 Address:
 43 E. PINE ST.
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 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: SCOTT KOTROBA PRES 03/26/2009