

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000001830

FILED
Sep 02, 2010
Secretary of State

Entity Name: BLUE ZONE INTERNATIONAL PROPERTIES, LLC

Current Principal Place of Business:

780 5TH AVE S.
NAPLES, FL 34102

New Principal Place of Business:

1395 3RD STREET SOUTH
NAPLES, FL 34102

Current Mailing Address:

780 5TH AVE S.
NAPLES, FL 34102

New Mailing Address:

1395 3RD STREET SOUTH
NAPLES, FL 34102

FEI Number: 26-1705006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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
Name: PETERSEN, KURT
Address: 1395 3RD STREET SOUTH
City-St-Zip: NAPLES, FL 34102

I hereby 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: KURT PETERSEN

MGR

09/02/2010

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