

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037923

FILED
Jan 05, 2011
Secretary of State

Entity Name: BLUE CHIP BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

8625 VIA RAPALLO
STE 101
ESTERO, FL 33928

New Principal Place of Business:

9990 COCONUT RD.
SUITE 3303
BONITA SPRINGS, FL 34135

Current Mailing Address:

8625 VIA RAPALLO
STE 101
ESTERO, FL 33928

New Mailing Address:

9990 COCONUT RD.
SUITE 3303
BONITA SPRINGS, FL 34135

FEI Number: 26-3789763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, PAUL
9926 PORTSIDE TERRACE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

GALL, ANN MARIE
9990 COCONUT RD
SUITE 3303
BONITA SPRINGS, FL 34135 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: ANN MARIE GALL

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALL, ANN MARIE
Address: 9990 COCONUT RD, SUITE 3303
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: GALL, ERIC
Address: 9990 COCONUT RD, SUITE 3303
City-St-Zip: BONITA SPRINGS, FL 34135

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: ERIC J. GALL

MGRM

01/05/2011

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