2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041983

Entity Name: BLUE SPAN, LLC

FILED Apr 15, 2010 Secretary of State

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

1415 PARKWAY DRIVE PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

1415 PARKWAY DRIVE PANAMA CITY, FL 32404

FEI Number: 26-2039681 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:

MAYO, JILL

1415 PARKWAY DRIVE

PANAMA CITY, FL 32404 US

POYANT, JILL

1415 PARKWAY DRIVE

PANAMA CITY, FL 32404 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: JILL POYANT 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: POYANT, JILL

Address: 1415 PARKWAY DRIVE City-St-Zip: PANAMA CITY, FL 32404

 Title:
 MGRM

 Name:
 POYANT, BRIAN

 Address:
 1415 PARKWAY DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32404 US

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 Statues.

SIGNATURE: JILL POYANT MGRM 04/15/2010