

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048793

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: BLUE MOON HOLDINGS, LLC

**Current Principal Place of Business:**

5353 CORTEZ COURT  
CAPE CORAL, FL 33904 US

**New Principal Place of Business:**

**Current Mailing Address:**

5353 CORTEZ COURT  
CAPE CORAL, FL 33904 US

**New Mailing Address:**

FEI Number: 26-2624295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LARROW, PAUL L  
3501 DEL PRADO BLVD  
SUITE 312  
CAPE CORAL, FL 33904 US

**Name and Address of New Registered Agent:**

CAPE CORAL ACCOUNTING  
3501 DEL PRADO BLVD  
SUITE 312  
CAPE CORAL, FL 33904 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: MARY KALABOKIS

04/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KALABOKIS, PANAGIOTIS  
Address: 5353 CORTEZ COURT  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM ( ) Delete  
Name: KALABOKIS, MARY  
Address: 5353 CORTEZ COURT  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM ( ) Delete  
Name: ANTONIOU, JOANNE  
Address: 3806 COVENTRY LANE  
City-St-Zip: BOCA RATON, FL 33496 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARY KALABOKIS

MGMR

04/14/2009

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