

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048793

FILED
Feb 26, 2010
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:

CAPE CORAL ACCOUNTING
3501 DEL PRADO BLVD
SUITE 312
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KALABOKIS, MARY
5353 CORTEZ CT
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

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: ANTONIOU, JOANNE
Address: 3806 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496 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 Statutes.

SIGNATURE: MARY KALABOKIS

MBR

02/26/2010

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