2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048793

Entity Name: BLUE MOON HOLDINGS, LLC

FILED Apr 20, 2011 Secretary of State

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

5353 CORTEZ COURT CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

5353 CORTEZ COURT CAPE CORAL, FL 33904 US

FEI Number: 26-2624295 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:

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:

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 Statues.

SIGNATURE: MARY KALABOKIS MMBR 04/20/2011