

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057528

FILED
Mar 23, 2009
Secretary of State

Entity Name: BLUE MOON ENERGY PARTNERS LLC

Current Principal Place of Business:

6357 NW 33RD AVE.
BOCA RATON, FL 33496 US

New Principal Place of Business:

1690 S CONGRESS AVE
SUITE 200
DELRAY BEACH, FL 33445 US

Current Mailing Address:

6357 NW 33RD AVE.
BOCA RATON, FL 33496 US

New Mailing Address:

1690 S CONGRESS AVE
SUITE 200
DELRAY BEACH, FL 33445 US

FEI Number: 26-2787081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAGOL, WILLIAM
6357 NW 33RD AVE.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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 () Delete
Name: CARAGOL, WILLIAM
Address: 6357 NW 33RD AVE.
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: SILVERMAN, SCOTT R
Address: 1690 SOUTH CONGRESS AVE. #200
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARAGOL, WILLIAM
Address: 1690 SOUTH CONGRESS AVE. #200
City-St-Zip: DELRAY BEACH, FL 33445 US

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: WILLIAM J. CARAGOL

MGRM

03/23/2009

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