

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071619

Entity Name: BLUE PALM VENTURES LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

10550 BAYMEADOWS RD., UNIT 125
JACKSONVILLE, FL 32256

New Principal Place of Business:

2465 MISTY WATER DR. W.
JACKSONVILLE, FL 32246

Current Mailing Address:

10550 BAYMEADOWS RD., UNIT 125
JACKSONVILLE, FL 32256

New Mailing Address:

2465 MISTY WATER DR. W.
JACKSONVILLE, FL 32246

FEI Number: 26-3090204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITHMAN, DAVID
10550 BAYMEADOWS RD., UNIT 125
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LITHMAN, DAVID
2465 MISTY WATER DR. W.
JACKSONVILLE, FL 32246 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: DAVID LITHMAN

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LITHMAN, DAVID
Address: 10550 BAYMEADOWS RD., UNIT 125
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LITHMAN, DAVID
Address: 2465 MISTY WATER DR. W.
City-St-Zip: JACKSONVILLE, FL 32246

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: DAVID LITHMAN

MGRM

03/03/2009

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