

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085781

Entity Name: BLUE OIL & GAS LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1326 S RIDGEWOOD AVE
STE 14
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1326 S RIDGEWOOD AVE
STE 14
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, RONALD D II
1326 S RIDGEWOOD AVE
STE 14
DAYTONA BEACH, FL 32114 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: MGR (X) Delete
Name: ANDRON, RICHARD J
Address: 7529 MARTINIQUE BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Delete
Name: SAMUELS, BRUCE
Address: 800 NORTH OCEAN BLVD
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: CLIFTON, RONALD D II
Address: 1326 S RIDGEWOOD AVE STE 14
City-St-Zip: DAYTONA BEACH, FL 32114

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: RONALD D CLIFTON II MGR 04/30/2009

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