

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100442

FILED
Apr 29, 2009
Secretary of State

Entity Name: BLUE PLANET SOLUTIONS, LLC

Current Principal Place of Business:

2111 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2111 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-4544611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, DAVID M
2111 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216 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: REED, DAVID M
Address: 10541 ANDERS BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM () Delete
Name: CASONE, MICHAEL J
Address: 860 ACAPULCO RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM () Delete
Name: NICHOLSON, PAUL
Address: 222 OLEANDER ST
City-St-Zip: NEPTUNE BEACH, FL 32266

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: DAVID M. REED

MGRM

04/29/2009

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