

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100442

FILED
Mar 31, 2010
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
Name: REED, DAVID M
Address: 10541 ANDERS BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM
Name: CASCONI, MICHAEL J
Address: 860 ACAPULCO RD
City-St-Zip: JACKSONVILLE, FL 32216

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

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 Statutes.

SIGNATURE: DAVID REED

MGRM

03/31/2010

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