2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112838

Entity Name: TRUE BLUE, LLC

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12012 SOUTH SHORE BOULEVARD, SUITE 103 12012 SOUTH SHORE BLVD, STE 103

WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12012 SOUTH SHORE BOULEVARD, SUITE 103 12012 SOUTH SHORE BLVD, STE 103

WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 30-0520930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, MARTIN V 625 N. FLAGLER DRIVE, 9TH FLOOR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 CLARKE, LESLIE

 Address:
 Address:
 12012 SOUTH SHORE BLVD, STE 103

 City-St-Zip:
 City-St-Zip:
 WELLINGTON, FL 334146205 US

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: LESLIE M CLARKE MGRM 02/24/2009