2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016217

Entity Name: BLUE MERIDIAN, L.L.C.

FILED Apr 25, 2010 Secretary of State

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

97665 OVERSEAS HIGHWAY 151 OCEANVIEW ST KEY LARGO, FL 33037 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

P.O. BOX 548 ISLAMORADA, FL 33036

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

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

HILDRETH, JACK E WEINBAUM, NATHAN 97665 OVERSEAS HIGHWAY 151 OCEANVIEW ST KEY LARGO, FL 33037 US TAVERNIER, FL 33070 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: NATHAN WEINBAUM 04/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WEINBAUM, NATHAN

 Address:
 P.O. BOX 548

 City-St-Zip:
 ISLAMORADA, FL 33036

Title: MGRM

Name: DE IZAGUIRRE, FRANK J Address: 9002 S.W. 40TH STREET City-St-Zip: MIAMI, FL 33176

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 Statues.

SIGNATURE: NATHAN WEINBAUM MGRM 04/25/2010