

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027007

FILED
Jan 14, 2010
Secretary of State

Entity Name: BLUE UMBRELLA HOLDINGS LLC

Current Principal Place of Business:

2241 S.W. 97TH ROAD
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2241 S.W. 97TH ROAD
DAVIE, FL 33324

New Mailing Address:

FEI Number: 26-4523217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNOLDS, JOHN P II
2241 S.W. 97TH ROAD
DAVIE, FL 33324 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: REYNOLDS, JOHN P II
Address: 2241 S.W. 97TH ROAD
City-St-Zip: DAVIE, FL 33324

Title: MGRM
Name: REYNOLDS, TRICIA M
Address: 2241 S.W. 97TH ROAD
City-St-Zip: DAVIE, FL 33324

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: TRICIA M. REYNOLDS

MGRM

01/14/2010

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