

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061218

FILED
Apr 30, 2012
Secretary of State

Entity Name: CODE BLUE HOLDINGS, LLC

Current Principal Place of Business:

7350 S TAMIAMI TRAIL
STE 49
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7350 S TAMIAMI TRAIL
STE 49
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-0435488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
% HUNTER J BROWNLEE
501 E KENNEDY BLVD - STE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS P.A.
C/O HUNTER J BROWNLEE
501 E KENNEDY BLVD - STE 1700
TAMPA, FL 33602 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEMIAN, DOUGLAS D
Address: 3024 WOODWALK DR
City-St-Zip: ATLANTA, GA 30339

Title: MEMB
Name: SEMIAN, PAUL C
Address: 318 PARK AVE, SUITE 4C
City-St-Zip: HOBOKEN, NJ 07030

Title: MEMB
Name: JOYCE, AARON
Address: 3107 HARCUM WAY
City-St-Zip: PITTSBURG, PA 15203

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: RICHARD G. MUELLER, CPA

MR.

04/30/2012

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