

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061702

Entity Name: BLUE POINT PHUKET, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

17401 COMMERCE PARK BLVD
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

17401 COMMERCE PARK BLVD
TAMPA, FL 33647

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOMPTE, MORRIS A
800-2ND AVE SOUTH SUITE 380
ST. PETERSBURG, FL 33701 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: MGR
Name: LEAGHTY, BRIAN D
Address: 17401 COMMERCE PARK BLVD
City-St-Zip: TAMPA, FL 33647

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: BRIAN D LEAGHTY

MGR

01/14/2010

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