

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009356

Entity Name: BLUE CEILING LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

147 GARFIELD DR.
SARASOTA, 34326

New Principal Place of Business:

147 GARFIELD DR.
SARASOTA, FL 34326

Current Mailing Address:

147 GARFIELD DR.
SARASOTA, 34326

New Mailing Address:

147 GARFIELD DR.
SARASOTA, FL 34326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, ROBERT
1900 SECOND ST. SUITE 830
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FERRIS, ROBERT
1800 SECOND ST. SUITE 830
SARASOTA, FL 34236 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:

01/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINA, NANCY G
Address: 147 GARFIELD DR.
City-St-Zip: SARASOTA, FL 34326

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: NANCY MINA

MGM

01/22/2011

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