2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039643

Entity Name: BLUE GAITS LLC

FILED May 02, 2011 Secretary of State

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

29711 WELLS RD

WESLEY CHAPEL, FL 33545

Current Mailing Address: New Mailing Address:

29711 WELLS RD

WESLEY CHAPEL, FL 33545

FEI Number: 27-2341754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PENBERTHY, DOREEN T 29711 WELLS RD WESLEY CHAPEL, FL 33545

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PENBERTHY, DOREEN T

 Address:
 29711 WELLS RD

 City-St-Zip:
 WESLEY CHAPEL, FL 33545

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: DOREEN T. PENBERTHY MGR 05/02/2011