

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089686

FILED
May 01, 2011
Secretary of State

Entity Name: BLUE LAGOON OPERATIONS, LLC

Current Principal Place of Business:

2727 75TH ST W
7A9
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

2727 75TH ST W
7A9
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WARREN, WALTER R MR.
2727 75TH ST W
7A9
BRADENTON, FL 34209 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: MR
Name: WARREN, WALTER R
Address: 2727 75TH ST W 7A9
City-St-Zip: BRADENTON, FL 34209

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: WALTER REGINALD WARREN MR 05/01/2011

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