

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114926

Entity Name: BLOWFISH ISLAND, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

102 79TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

102 79TH STREET
HOLMES BEACH, FL 34217

New Mailing Address:

P O BOX 1145
HOLMES BEACH, FL 34218

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
340 ROYAL POINCIANA PLAZA
SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TEN HAAF, CYNTHIA S
102 79TH ST
HOLMES BEACH, FL 34217 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: CYNTHIA S TEN HAAF

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: RA
Name: TEN HAAF, CYNTHIA S
Address: 102 79TH ST
City-St-Zip: HOLMES BEACH, FL 34217

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: CYNTHIA S TEN HAAF

RA

03/23/2011

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