2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124593

Entity Name: BLUE TOPAZ LLC

FILED Mar 24, 2011 Secretary of State

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

1031 GUN CLUB ROAD 9717 289TH STREET E. SARASOTA, FL 34232 US MYAKKA CITY, FL 34251 US

Current Mailing Address: New Mailing Address:

1031 GUN CLUB ROAD 9717 289TH STREET E. SARASOTA, FL 34232 US MYAKKA CITY, FL 34251 US

FEI Number: 27-4486385 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:

BOYER, FRANCIS ESQ, 9471 BAYMEADOWS ROAD SUITE 404 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOUTARD, ERIC

 Address:
 9717 289TH STREET E.

 City-St-Zip:
 MYAKKA CITY, FL 34251

 Title:
 MGRM

 Name:
 BOSELA, HAJA

 Address:
 9717 289TH STREET E.

 City-St-Zip:
 MYAKKA CITY, FL 34251

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: ERIC MOUTARD MGRM 03/24/2011