

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128364

FILED
Aug 19, 2012
Secretary of State

Entity Name: BLUE MOUNTAIN BEACH VENTURES, LLC

Current Principal Place of Business:

31 BALLAMORE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 214
DESTIN, FL 32540 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PEREIRA, LUIGI
1239 PROSPECT PROMENADE
PANAMA CITY BEACH, FL 32413 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: MGR
Name: NOBLIN, RENEE M
Address: 31 BALLAMORE RD.
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR
Name: NOBLIN, JAMES D
Address: 31 BALLAMORE RD.
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGR
Name: MCFERRIN, SQUIRE
Address: 2573 MCKINNON BRIDGE RD
City-St-Zip: PONCE DE LEON, FL 32455 US

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: JAMES DAVID NOBLIN MGR 08/19/2012

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