2004 LIMITED LIABILITY COMPANY

DO NOT WRITE IN THIS SPACE

URE: X RICHARD D. PALMER, VA.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

ANNUAL REPORT

DOCUMENT # L99000005326

BLUEFISH LAGOON, L.C.

Principal Place of Business

2704 HIBISCUS COURT PUNTA GORDA, FL 33950 Mailing Address

P.O. DRAWER 511447 PUNTA GORDA, FL 33951-1447

FILED Apr 29, 2004 08:00 AM Secretary of State



01052004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number		Applied For
65-094314 <u>1</u>		Not Applicable
5. Certificate of Status Desired	□	\$5.00 Additional

6. Name and Address of Current Registered Agent

HACKETT, JACK O II 99 NESBIT STREET PUNTA GORDA, FL 33950

SIGNATURE: X RICHARD

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		West of the second seco	VII. 1 M. 1
	named entity submits this statement for the purpose of chang ons of registered agent.	ging its registered office or registered agent, or both	n, in the State of Florida. I am familiar with, and accept
SIGNATURE_			
	Signature typed or printed name of registered agent and title if applicable	(NOTE_Registered Agent signature required when reinstaling)	DATE
Fi Di	ling Fee is \$50.00 ue by May 1, 2004		U00000141685 04/30/04-80021-005 50.00
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET AODRESS CITY-ST-ZIP	MGRM PALM VENTURE PARTNERS 1, LTD. 2704 HIBISCUS COURT PUNTA GORDA, FL 33950		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MIDDLESEX GARDENS, LLC POST OFFICES BOX 27 FREDONIA, NY 14063		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY+ST+ZIP		IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY ST-ZIP			
TITLE NAME STREET ADDRESS CITY+ST+ZIP			
11. I hereby a indicated limited lia	certify that the information supplied with this filing does not on this report is true and accurate and if at my signature shability company or the receiver or trusted ampowered to exec	ualify for the exemption stated in Section 119.07(3)(all have the same legal effect as it made under oath ute this report as required by Chapter 608, Florida S	 Florida Statutes. I further certify that the information that I am a managing member or manager of the Statutes.