2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008467

Entity Name: BLUE RIBBON REALTY LLC

FILED Jan 19, 2010 Secretary of State

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

8565 STOCKS ROAD JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

8565 STOCKS ROAD JACKSONVILLE, FL 32220

FEI Number: 59-3111868 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:

NORMAN P. FREEDMAN, P.A.

525 NORTH NEWNAN STREET

JACKSONVILLE, FL 32202 US

FRANCINE CLAIR LANDAU ATTORNEY OF LAW
3219 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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: GUY LACHAPELLE 01/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LACHAPELLE, GUY

 Address:
 8565 STOCKS ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32220

 Title:
 MGRM

 Name:
 SHAW, ROY

 Address:
 8565 STOCKS ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32220

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: GUY LACHAPELLE MGRM 01/19/2010