## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State** DOCUMENT # M05000002974 02-27-2006 90416 013 \*\*\*\*55.00 1. Entity Name BLU PROPERTIES, LLC Principal Place of Business Mailing Address 20010488 185 N.E. 4TH AVE. 185 N.E. 4TH AVE. #104 #104 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For <u>43-</u>208<sup>23</sup>332 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAUDANI, THOMAS D Street Address (P.O. Box Number is Not Acceptable) 185 N.E. 4TH AVENUE, NO. 104 DELRAY BEACH, FL 33483 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2006. Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change Addition LAUDANI, THOMAS D NAME NAME - - - 12 g STREET ADDRESS 153 N.E. 4TH AVENUE STREET ADDRESS 1 : .. DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MINICUCCI, LOUIS P JR NAME STREET ADDRESS 153 N.E. 4TH AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP MGR ☐ Delete TITLE ■ Addition ☐ Change MACKEN, ALAN S NAME NAME STREET ADDRESS 153 N.E. 4TH AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-78 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS \_CITY-ST-ZIP\_ 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information

indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 27, 2006 8:00 am

561-272-9958

Daytime Phone #