

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036210

Entity Name: BLUE ISLAND CONSTRUCTION, LLC

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

12 AZALEA DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

3204 EAGLE AVE
KEY WEST, FL 33040

Current Mailing Address:

506 LOUISA STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 20-0243822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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/MEMBERS:

Title: MGRM () Delete
Name: DE KEYSER, RICHARD T
Address: 12 AZALEA DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: VOSSER, JOHN
Address: 12 AZALEA DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE KEYSER, RICHARD T
Address: 410 LOUISA ST
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: VOSSER, JOHN
Address: 3204 EAGLE AVE
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: J J VOSSER

MR

01/24/2005

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