

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094740

Entity Name: BLUEBAY CUDJOE KEY, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

20874 9TH AVENUE WEST
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

20874 9TH AVENUE WEST
CUDJOE KEY, FL 33042

New Mailing Address:

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

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TONY WILLIS, CPA
2432 FLAGER AVENUE
KEY WEST, FL 33040 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 A WILLIS

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROS, JEAN-LEO R
Address: 20874 9TH AVENUE WEST
City-St-Zip: CUDJOE KEY, FL 33042

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JEAN LEO GROS

MGR

04/19/2007

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