

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094740

Entity Name: BLUEBAY CUDJOE KEY, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

20874 9TH AVENUE WEST
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

2432 FLAGLER AVENUE
TONY WILLIS, CPA
KEY WEST, FL 33040 US

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:

TONY WILLIS, CPA
2432 FLAGLER AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

TONY WILLIS CPA & ASSOCIATES PA
2432 FLAGLER 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: TONY WILLIS CPA & ASSOCIATES PA 04/26/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROS, JEAN-LEO R
Address: C/O TONY WILLIS CPA, 2432 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040

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 Statutes.

SIGNATURE: JEAN-LEO R. GROS MGR 04/26/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date