2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008877

Entity Name: BLUE SKY HOLDINGS, L.L.C.

FILED Feb 23, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
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108A 4TH AVENUE SOUTH SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

108A 4TH AVENUE SOUTH SAFETY HARBOR, FL 34695

FEI Number: 02-0686274 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:

ALLISON, PATRICIA 108A 4TH AVENUE SOUTH SAFETY HARBOR, FL 34695

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:

MGR () Delete ALLISON, PATRICIA

 Name:
 ALLISON, PATRICIA

 Address:
 108A 4TH AVENUE SOUTH

 City-St-Zip:
 SAFETY HARBOR, FL 34695

Title: () Delete Name:

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

itle: MGR (X) Change () Addition

 Name:
 ALLISON, PATRICIA

 Address:
 108A 4TH AVENUE SOUTH

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US

Title: MGRM () Change (X) Addition
Name: HOSKINSON, MARY KING
Address: 108 4TH AVENUE SOUTH
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: PAT ALLISON MGR 02/23/2004