2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008877

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

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 4TH AVENUE SOUTH SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

108 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 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: Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALLISON, PATRICIA
 Name:

 Address:
 108 4TH AVENUE SOUTH
 Address:

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

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HOSKINSON, MARY KING
 Name:
 HOSKINSON, MARY KING

 Address:
 108 4TH AVENUE SOUTH
 Address:
 2255 HARBOR VIEW DR

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US
 City-St-Zip:
 DUNEDIN, FL 34698 US

I hereby certify that the information supplied with this filing does not qualify 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: MARY HOSKINSON MGRM 02/18/2008