2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001434

Entity Name: BLUE BAY RESIDENCE VILLA D'ESTE, LTD.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3550 BUSCHWOOD PARK DRIVE 2432 FLAGLER AVE. SUITE 260 KEY WEST, FL 33040 TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 2432 FLAGLER AVE KEY WEST, FL 33040 FEI Number: 13-4287019 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: WILLIS, GUY A 2432 FLAGLER AVENUE KEY WEST, FL 33040 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY:

Document #: L04000062740

Name: BLUE BAY RESIDENCES, LLC

Address: 3550 BUSCHWOOD PARK DRIVE STE 260

City-St-Zip: TAMPA, FL 33618

5330 BUSCHWOOD PARK DRIVE STE 200 FAMPA EL 33618 Address: 2432 FLAGLER AVE. City-St-Zip: KEY WEST, FL 33040

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GUY A. WILLIS CPA 04/16/2009