

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021497

Entity Name: BLUE BAYOU LOT 2, LLC

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

6850 NW 12TH AVE.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6850 NW 12TH AVE.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 35-2198923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BARTLEY C ESQ.
BARTLEY C. MILLER & ASSOCIATES, P.A.
2810 EAST OAKLAND PARK BLVD., STE. 102
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

VALVO, CRAIG M
6850 NW 12TH AVE
FT LAUDERDALE, FL 33309 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: CRAIG VALVO

02/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PARHAM, DANA L MR.
Address: 13787 NW 19TH CT.
City-St-Zip: PEMBROE PINES, FL 33028 US

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 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: DANA PARHAM

MGR

02/24/2004

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