2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021498

Entity Name: BLUE BAYOU LOT 3, LLC

FILED Feb 24, 2004 Secretary of State

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

6850 NW 12TH AVE.

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6850 NW 12TH AVE

FT. LAUDERDALE, FL 33309

FEI Number: 35-2198924 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:

MILLER, BARTLEY C ESQ. BARTLEY C. MILLER & ASSOCIATES, P.A. 2810 EAST OAKLAND PARK BLVD., STE. 102

FT LAUDERDALE, FL 33306 US

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: ADDITIONS/CHANGES:

MGR () Delete () Change () Addition

PARHAM, DANA L MR. Name: Name: Address: 13787 NW 19TH CT. Address: City-St-Zip: PEMBROKE PINES, FL 33028 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 02/24/2004