

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031614

FILED
Apr 15, 2006
Secretary of State

Entity Name: BLUE-EYED IRISH INVESTMENTS, LLC

Current Principal Place of Business:

1786 SE 4TH STREET
UNIT 3
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1786 SE 4TH STREET
UNIT 3
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-0153603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, CHARLES J
3781 NE 11TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ROACH, CHARLES J
1786 NE 4TH STREET
UNIT 3
POMPANO BEACH, FL 33060 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:

04/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROACH, CHARLES J
Address: 3781 NE 11TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: ROACH, TAIT A
Address: 3781 NE 11TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: ROACH, JOSEPH D
Address: 3781 NE 11TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: ANDREWS, JOSHUA M
Address: 2117 N LYNHURST
City-St-Zip: SPEEDWAY, IN 46224

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROACH, CHARLES J
Address: 1786 SE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Change () Addition
Name: ROACH, TAIT A
Address: 1786 SE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Change () Addition
Name: ROACH, JOSEPH D
Address: 1786 SE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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 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: CHARLES J ROACH

MGRM

04/15/2006

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