

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035968

FILED
Apr 28, 2004
Secretary of State

Entity Name: BLUE SKY INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

2429 ZEDER AVENUE
PALM BEACH, FL 33444

New Principal Place of Business:

27 ROYAL PALM WAY
APT # 27205
BOCA RATON, FL 33432

Current Mailing Address:

2429 ZEDER AVENUE
PALM BEACH, FL 33444

New Mailing Address:

27 ROYAL PALM WAY
APT # 27205
BOCA RATON, FL 33432

FEI Number: 05-0588888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEFFETH, ALLEN J
2429 ZEDER AVENUE
PALM BEACH, FL 33444

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BRING, RANDY J
Address: 27 ROYAL PALM WAY APT #27205
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Change (X) Addition
Name: YEFFETH, ALLEN J
Address: 2429 ZEDER AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: ALLEN J. YEFFETH

MGR

04/28/2004

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