

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036210

FILED
Jan 26, 2004
Secretary of State

Entity Name: BLUE ISLAND CONSTRUCTION, LLC

Current Principal Place of Business:

12 AZALEA DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

12 AZALEA DRIVE
KEY WEST, FL 33040

New Mailing Address:

506 LOUISA STREET
KEY WEST, FL 33040 US

FEI Number: 20-0243822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH M. BARISIC PLLC
1521 ALTON ROAD
#111
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FARRELLY, GREGORY G
CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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: GREGORY G. FARRELLY

01/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DE KEYSER, RICHARD T
Address: 12 AZALEA DRIVE
City-St-Zip: KEY WEST, FL 33040

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: VOSSER, JOHN
Address: 12 AZALEA DRIVE
City-St-Zip: KEY WEST, FL 33040

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: JOHN VOSSER

MGR

01/26/2004

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