

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028428

FILED
Apr 29, 2005
Secretary of State

Entity Name: BLUE BAY OUTFITTERS GUIDE SERVICE, LLC

Current Principal Place of Business:

909 SANTA ROSA BOULEVARD
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

73 COBALT LANE
DESTIN, FL 32550

Current Mailing Address:

909 SANTA ROSA BOULEVARD
FORT WALTON BEACH, FL 32548

New Mailing Address:

73 COBALT LANE
DESTIN, FL 32550

FEI Number: 20-0904384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KIRBY H
151 REGIONS WAY STE. 6-A
DESTIN, FL 32541 US

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:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: STEELE, ALAN R
Address: 73 COBALT LANE
City-St-Zip: DESTIN, FL 32550

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: ALAN STEELE

PRES

04/29/2005

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