

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041293

FILED
Jul 06, 2008
Secretary of State

Entity Name: BLUE BAY PARADISE PROPERTIES LLC

Current Principal Place of Business:

747 HARRISON AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

PO BOX 1684
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 77-0634214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TACONI, GREGORY P
747 HARRISON AVE
PANAMA CITY, FL 32401 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHANG-TACONI, VEZHMYRA I
Address: 747 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: TACONI, GREGORY P
Address: 747 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY P. TACONI

MGMR

07/06/2008

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