

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041293

FILED
Mar 17, 2009
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 ()

Name and Address of Current Registered Agent:

TACONI, GREGORY P
747 HARRISON AVE
PANAMA CITY, FL 32401 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/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: MGRM (X) Change () Addition
Name: CHANG-TACONI, VEZHMYRA I
Address: PO BOX 1684
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM (X) Change () Addition
Name: TACONI, GREGORY P
Address: PO BOX 1684
City-St-Zip: LYNN HAVEN, FL 32444

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

MGRM

03/17/2009

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