2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000051540 02-24-2005 90106 012 ****50.00 1. Entity Name BLUE SKY ENTERPRISE, LLC Principal Place of Business Mailing Address 20015639 3755 GULF BREEZE PKWY 504 SOUTHRIDGE DRIVE GULF BREEZE, FL 32563 HAMILTON ONTARIO CANADA LPC 7V3, 2. Principal Place of Business 3. Mailing Address 3755 Gulf Bassz Pkwy Suite, Apt. #, etc. Suite, Apt. #, etc. 02202005 CR2E083 (10/03) Chg-LLC STE L City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired ごう Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYNCHARD LAW FIRM, PA Street Address (P.O. Box Number is Not Acceptable) 8285 NAVARRE PARKWAY NAVARRE, FL 32566 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGRM TITLE ☐ Delete TITLE ■ Addition GOTAN TRACEY WATSON & WATSON, TRACEY NAME NAME STREET ADDRESS 504 SOUTHRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP HAMILTON, ON L9C 7V3 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE Detete TITLE-Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 24, 2005 8:00 am