

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052377

FILED
Feb 18, 2005
Secretary of State

Entity Name: BILOXI BLEU PROPERTIES, LLC

Current Principal Place of Business:

4919 SILVER FERN DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4919 SILVER FERN DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 20-1364179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDDEN, JERRY W
18023 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469 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: MGRM () Delete
Name: REDDEN, JERRY W
Address: 18023 SE FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM () Delete
Name: REDDEN, W GLENN
Address: 4919 SILVER FERN DRIVE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BLUESTONE CONSULTING, LLC 401K PS P L AN&TRST
Address: 4919 SILVER FERN DRIVE
City-St-Zip: SARASOTA, FL 34241

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: W GLENN REDDEN

MGRM

02/18/2005

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