

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000052596

FILED
Oct 19, 2005
Secretary of State

Entity Name: BLUE BAYOU MARINA OF CEDAR KEY, L.L.C.

Current Principal Place of Business:

12811 SW STATE ROAD 24
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 535
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 20-3107007 **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:

KELLIN, THOMAS W
12811 SW STATE ROAD 24
CEDAR KEY, FL 32625 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: THOMAS W. KELLIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLIN, THOMAS W
Address: 1080 PARODO STREET
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES:

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

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: THOMAS W. KELLIN

MRG

10/19/2005

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