

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062740

FILED
Apr 18, 2005
Secretary of State

Entity Name: BLUE BAY RESIDENCES, LLC

Current Principal Place of Business:

11912 RACE TRACK ROAD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

11912 RACE TRACK ROAD
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 13-4287018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTERS, ELISE K
133 N. FT. HARRISON AVE.
CLEARWATER, FL 33755 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: GROS, JEAN-LEO
Address: 20874 9TH AVENUE WEST
City-St-Zip: CUDJOE KEY, FL 33042 US

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: JEAN-LEO GROS

MGRM

04/18/2005

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