

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062740

**FILED**  
**Apr 28, 2006**  
**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:**

3550 BUSCHWOOD PARK DRIVE  
SUITE 260  
TAMPA, FL 33618 US

**Current Mailing Address:**

11912 RACE TRACK ROAD  
TAMPA, FL 33626 US

**New Mailing Address:**

3550 BUSCHWOOD PARK DRIVE  
SUITE 260  
TAMPA, FL 33618 US

**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:**

WILLIS, GUY A  
2432 FLAGLER AVENUE  
KEY WEST, FL 33040 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: GUY A. WILLIS

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 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: JEAN-LEO GROS

MGRM

04/28/2006

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