

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062740

FILED
Apr 16, 2009
Secretary of State

Entity Name: BLUE BAY RESIDENCES, LLC

Current Principal Place of Business:

3550 BUSCHWOOD PARK DRIVE
SUITE 260
TAMPA, FL 33618 US

New Principal Place of Business:

2432 FLAGLER AVE.
KEY WEST, FL 33040 US

Current Mailing Address:

2432 FLAGLER AVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 13-4287018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

CPA

04/16/2009

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