2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089118

Entity Name: BLUE CHIP DEVELOPMENT OF BAY COUNTY, LLC

FILED Feb 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2309 LAURIE AVE., #22 OFFICE 186 BOCA LAGOON DRIVE PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

P.O. BOX 18438 PANAMA CITY BEACH, FL 32417

FEI Number: 16-1711479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, TROY
2309 LAURIE AVE., #22 OFFICE
186 BOCA LAGOON DRIVE

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32407 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: 02/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CAMPBELL, TROY
 Name:
 CAMPBELL, TROY

 Address:
 2309 LAURIE AVE., #22 OFFICE
 Address:
 186 BOCA LAGOON DRIVE

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407
 City-St-Zip:
 PANAMA CITY BEACH, FL 32407

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PHILLIPS, JEFF Name: PHILLIPS, JEFF

Address: 2309 LAURIE AVE., #22 OFFICE Address: 2309 BOCA LAGOON DRIVE City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32407

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: TROY CAMPBELL MGRM 02/18/2005