

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080553

FILED
Apr 25, 2007
Secretary of State

Entity Name: GREAT EXUMA CONSTRUCTION BAHAMAS, LLC

Current Principal Place of Business:

1901 PARKER DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

23616 SW 108 PL
HOMESTEAD, FL 33032

Current Mailing Address:

1901 PARKER DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

23616 SW 108 PL
HOMESTEAD, FL 33032

FEI Number: 54-2184055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNEY, ALLEN R
1901 PARKER DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

PENNEY, ALLEN R
23616 SW 108 PL
HOMESTEAD, FL 33032 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACTION TEK, INC.,
Address: 1901 PARKER DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM () Delete
Name: BLUE UNLIMITED CORPO, RATION
Address: 730 NE 74TH ST
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACTION TEK, INC.,
Address: 23616 SW 108 PL
City-St-Zip: HOMESTEAD, FL 33032

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: ALLEN R. PENNEY

MGR

04/25/2007

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