

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080553

FILED
Apr 30, 2008
Secretary of State

Entity Name: GREAT EXUMA CONSTRUCTION BAHAMAS, LLC

Current Principal Place of Business:

23616 SW 108 PL
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

23616 SW 108 PL
HOMESTEAD, FL 33032

New Mailing Address:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 PENNEY FOR ACTION TEK, INC.

MGR

04/30/2008

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