

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080553

FILED
Feb 04, 2009
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:

7491 N. FEDERAL HWY
C5-152
BOCA RATON, FL 33487

Current Mailing Address:

23616 SW 108 PL
HOMESTEAD, FL 33032

New Mailing Address:

7491 N. FEDERAL HWY
C5-152
BOCA RATON, FL 33487

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:

RICKERT, SHERRILL L
7491 N. FEDERAL HWY
C5-152
BOCA RATON, FL 33487 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: SHERRILL L. RICKERT

02/04/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLUE UNLIMITED CORPO, RATION
Address: 7491 N. FEDERAL HWY, C5-152
City-St-Zip: BOCA RATON, FL 33487

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: SHERRILL RICKERT

MGRM

02/04/2009

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