

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104634

Entity Name: BLUE SKY EXCURSIONS LLC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

17759 LAKE ESTATES DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17759 LAKE ESTATES DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 75-3202803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPERMAN, EDWIN
17651 LAKE ESTATES DR.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

COOPERMAN, EDWIN
17759 LAKE ESTATES DR.
BOCA RATON, FL 33496 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: EDWIN COOPERMAN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TERRY, SUZANNE
Address: 17759 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERRY, SUZANNE PRES.
Address: 17759 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: SUZANNE TERRY

PRES

01/15/2009

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