2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2009
Secretary of State

DOCUMENT# L06000009106

Entity Name: BLUEJAY HOLDINGS, LLC

Current Principal Place of Business:

3119 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

3119 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-8143650 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOONHOUT, ROBERT A
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205 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:	GREENE, PHILIP	
Address:	WESTVIEW,MARSH LANE TAPOLOW MAIDENHEAD	
City-St-Zip:	BERKSHIRE SL6 ODF, ENGLAND,	
Title:	MGR	( ) Delete
Name:	BERRY, JENNIFER ANN	
Address:	LITTLE BRAMBLES, 14 LINCOLN HATCH LANE	
City-St-Zip:	BUNNHAM BUCKINGHAMSHIRE, EN SL1 7HD	
Title:	MGR	( ) Delete
Name:	BERRY, THOMAS J	
Address:	LITTLE BRAMBLES, 14 LINCOLN HATCH LANE	
City-St-Zip:	BUNNHAM BUCKINGHAMSHIRE, EN SL1 7HD	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: PHILLIP GREENE MGR 02/14/2009

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