

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011417

Entity Name: BLUE BAY, LLC

FILED  
Feb 01, 2007  
Secretary of State

**Current Principal Place of Business:**

1640 SW 23RD AVENUE  
FORT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

**Current Mailing Address:**

1640 SW 23RD AVENUE  
FORT LAUDERDALE, FL 33312 US

**New Mailing Address:**

FEI Number: 20-4262986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COON, THOMAS T JR.  
888 S. ANDREWS AVENUE  
SUITE 204  
FORT LAUDERDALE, FL 33316 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: MGRM ( ) Delete  
Name: BEAULIEU, STEVEN T  
Address: 1640 SW 23RD AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM ( ) Delete  
Name: PETERSON, SHANE  
Address: 4250 NE 27TH AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

**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 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: STEVEN BEAULIEU

M

02/01/2007

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