

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011417

Entity Name: BLUE BAY, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1140 NE 7TH AVENUE
2
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1140 NE 7TH AVENUE
2
FORT LAUDERDALE, FL 33304 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:

BEAULIEU, STEVEN T
1140 NE 7TH AVENUE
SUITE 2
FORT LAUDERDALE, FL 33304 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 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 T BEAULIEU

MNGR

03/23/2009

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