

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011417

Entity Name: BLUE BAY, LLC

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

1640 SW 23RD AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1140 NE 7TH AVENUE
2
FORT LAUDERDALE, FL 33304

New Mailing Address:

4250 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

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
1640 SW 23RD AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PETERSON, SHANE C
4250 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: SHANE C. PETERSON

07/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEAULIEU, STEVEN T
Address: 1640 SW 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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

I hereby 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: SHANE C. PETERSON

MGRM

07/10/2012

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