2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094740

Entity Name: BLUEBAY CUDJOE KEY, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20874 9TH AVENUE WEST CUDJOE KEY, FL 33042

Current Mailing Address: New Mailing Address:

20874 9TH AVENUE WEST 2432 FLAGLER AVE. CUDJOE KEY, FL 33042 KEY WEST, FL 33040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TONY WILLIS, CPA 2432 FLAGER AVENUE KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GROS, JEAN-LEO R
 Name:

 Address:
 20874 9TH AVENUE WEST
 Address:

 City-St-Zip:
 CUDJOE KEY, FL 33042
 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: GUY A. WILLIS CPA 04/16/2009