2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099080

Entity Name: BLUFFS-VEST, LLC

FILED Apr 29, 2008 Secretary of State

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

1130 CLEVELAND STREET 270 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1130 CLEVELAND STREET 270 CLEARWATER, FL 33755

FEI Number: 20-8252220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STANLEY, BRYAN J ESQ.

114 TURNER STREET

CLEARWATER, FL 33756 US

STANLEY, BRYAN J ESQ.
209 TURNER STREET

CLEARWATER, FL 33756 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: 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FORD, S. NEIL JR.
 Name:

 Address:
 1130 CLEVELAND STREET, SUITE 270
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:STANLEY, BRYAN JName:STANLEY, BRYAN JAddress:114 TURNER STREETAddress:209 TURNER STREETCity-St-Zip:CLEARWATER, FL 33756City-St-Zip:CLEARWATER, FL 33756

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: BRYAN J. STANLEY MGRM 04/29/2008