

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111659

FILED
Apr 28, 2011
Secretary of State

Entity Name: BLUE BAY PARADISE GEORGIA, LLC

Current Principal Place of Business:

747 HARRISON AVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1684
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACONI, GREGORY P
747 HARRISON AVE
PANAMA CITY, FL 32401 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
Name: TACONI, GREGORY P
Address: PO BOX 1684
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM
Name: CHANG-TACONI, VEZHMYRA I
Address: PO BOX 1684
City-St-Zip: LYNN HAVEN, FL 32444 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: GREGORY P. TACONI

MGRM

04/28/2011

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