

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015409

FILED
Feb 12, 2009
Secretary of State

Entity Name: BLUE SKY INVESTMENTS GROUP, LLC

Current Principal Place of Business:

9825 SIR FREDRICK ST
TAMPA, FL 33637

New Principal Place of Business:

9825 SIR FREDERICK ST
TAMPA, FL 33637

Current Mailing Address:

9825 SIR FREDRICK ST
TAMPA, FL 33637

New Mailing Address:

9825 SIR FREDERICK ST
TAMPA, FL 33637

FEI Number: 20-8448809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFFE, JOHN
9825 SIR FREDRICK ST
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

O'KEEFFE, JOHN P
9825 SIR FREDERICK ST
TAMPA, FL 33637 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: JOHN P. O'KEEFFE

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'KEEFFE, JOHN
Address: 9825 SIR FREDRICK ST
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'KEEFFE, JOHN P
Address: 9825 SIR FREDERICK ST
City-St-Zip: TAMPA, FL 33637

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: JOHN P. O'KEEFFE

MGRM

02/12/2009

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