

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021143

FILED
Apr 30, 2008
Secretary of State

Entity Name: BLUE BAY MANUFACTURING, LLC

Current Principal Place of Business:

2030 HIBISCUS DRIVE
UNIT 7 NORTH
EDGEWATER, FL 32141

New Principal Place of Business:

1034 REED CANAL ROAD
SOUTH DAYTONA, FL 32119

Current Mailing Address:

4634 S. ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOTTOLA, FRANK
4634 S. ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 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 () Delete
Name: MOTTOLA, FRANK
Address: 4634 S. ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM (X) Delete
Name: BLASKO, DAVID E
Address: 17 LAWRENCE COURT
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FRANK MOTTOLA MGRM 04/30/2008

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