

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083184

FILED
Apr 20, 2009
Secretary of State

Entity Name: BLUE SKY OF SAFETY HARBOR, LLC

Current Principal Place of Business:

202 BEAR RIDGE COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

410 MARSHALL ST.
SAFETY HARBOR, FL 34695

Current Mailing Address:

202 BEAR RIDGE COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

410 MARSHALL ST.
SAFETY HARBOR, FL 34695

FEI Number: 26-0718876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD J. BERGIN AND COMPANY, INC.
202 BEAR RIDGE CT.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

BERGIN, BRIAN R.
410 MARSHALL ST.
SAFETY HARBOR, FL 34695 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: BRIAN R. BERGIN

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERGIN, BRIAN
Address: 202 BEAR RIDGE CT.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGIN, BRIAN
Address: 410 MARSHALL ST.
City-St-Zip: SAFETY HARBOR, FL 34695

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: BRIAN R. BERGIN

MGR.

04/20/2009

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