

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021079

FILED
Apr 07, 2009
Secretary of State

Entity Name: BLUE BAY CONSULTANCY LLC

Current Principal Place of Business:

9040 TOWN CENTER PKWY
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

9040 TOWN CENTER PKWY
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 26-2056276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, MARK ANTHONY
9040 TOWN CENTER PKWY
BRADENTON, FL 34202 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: MGR () Delete
Name: MANNING, MARK ANTHONY
Address: 4306 WINNERS CIR - APT 3114
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: CRAME, PHILIP JAMES
Address: 588 WORKINGHAM RD
City-St-Zip: EARLY,READING,BERKSHIRE,UK, RG6 7HN XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANNING, MARK ANTHONY
Address: 1156 BEACHCOMBER COURT
City-St-Zip: OSPREY, FL 34229

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: MARK ANTHONY MANNING

MGR

04/07/2009

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