

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000021079

**FILED**  
**Apr 08, 2010**  
**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:**

5560 BEE RIDGE ROAD  
SUITE 5  
SARASOTA, FL 34233

**Current Mailing Address:**

9040 TOWN CENTER PKWY  
BRADENTON, FL 34202

**New Mailing Address:**

5560 BEE RIDGE ROAD  
SUITE 5  
SARASOTA, FL 34233

**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:**

MANNING, MARK ANTHONY  
5560 BEE RIDGE ROAD  
SARASOTA, FL 34233 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:

04/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MANNING, MARK ANTHONY  
Address: 1156 BEACHCOMBER COURT  
City-St-Zip: OSPREY, FL 34229

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

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: M. MANNING

MGR

04/08/2010

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