

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000021079

FILED
Aug 11, 2010
Secretary of State

Entity Name: BLUE BAY CONSULTANCY LLC

Current Principal Place of Business:

5560 BEE RIDGE ROAD
SUITE 5
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5560 BEE RIDGE ROAD
SUITE 5
SARASOTA, FL 34233

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
5560 BEE RIDGE ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: MICHAEL J. WILSON

08/11/2010

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

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: MARK ANTHONY MANNING

MGR

08/11/2010

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