

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021079

FILED
Apr 04, 2011
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:

5560 BEE RIDGE ROAD
SUITE 5
SARASOTA, FL 34233 UN

Current Mailing Address:

5560 BEE RIDGE ROAD
SUITE 5
SARASOTA, FL 34233

New Mailing Address:

5560 BEE RIDGE ROAD
SUITE 5
SARASOTA, FL 34233 UN

FEI Number: 26-2056276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BRIAN D. STRAND, CPA, P.A.
5560 BEE RIDGE ROAD
SUITE 5
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: BRIAN D. STRAND

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANNING, MARK ANTHONY
Address: 5065 CAMUS STREET
City-St-Zip: SARASOTA, FL 34232

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 MANNING

MGR

04/04/2011

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