

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021079

FILED
Apr 02, 2012
Secretary of State

Entity Name: BLUE BAY CONSULTANCY LLC

Current Principal Place of Business:

5550 BEE RIDGE ROAD
SUITE E2
SARASOTA, FL 34233 UN

New Principal Place of Business:

Current Mailing Address:

5550 BEE RIDGE ROAD
SUITE E2
SARASOTA, FL 34233 UN

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:

BRIAN D. STRAND, CPA, P.A.
5560 BEE RIDGE ROAD
SUITE 5
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BRIAN D. STRAND, CPA, P.A.
5550 BEE RIDGE ROAD
SUITE E2
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:

04/02/2012

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

04/02/2012

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