2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098598

Entity Name: BLUE SKY GROUP HOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

448 TREE SHORE DRIVE ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

448 TREE SHORE DRIVE ORLANDO, FL 32825

FEI Number: 26-3577676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAFATY, JERMON 448 TREE SHORE DRIVE ORLANDO, FL 32825 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAFATY, JERMON
 Name:

 Address:
 448 TREE SHORE DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32825 US
 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: JERMON BAFATY MGRM 04/30/2009