


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2007 08:00 A
Secretary of State


DOCUMENT # L02000003522

1. Entity Name
BAY BEACH V, LLC



Principal Place of Business 4184 BAY BEACH LANE FORT MYERS, FL 33931	Mailing Address 6704 LONE OAK BLVD. NAPLES, FL 34109 US
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DO NOT WRITE IN THIS SPACE



02152007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 01-0636750	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

8. Name and Address of Current Registered Agent

**STERLING, JOHN J
 6704 LONE OAK BLVD.
 NAPLES, FL 34109**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2007**

000000651294
 03/03/07-80001-023 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CLAUSSON, ROBERT G 6704 LONE OAK BLVD NAPLES, FL 34109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CLAUSSON, CHRIS G 6704 LONE OAK BLVD NAPLES, FL 34109
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *John J Sterling VP* 2/19/07 239 586 7067
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #