


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2008 08:00 AM
Secretary of State

DOCUMENT # L02000003524

1. Entity Name
 BAY BEACH VII, LLC



Principal Place of Business
 4184 BAY BEACH LANE
 FORT MYERS, FL 33931

Mailing Address
 6704 LONE OAK BLVD.
 NAPLES, FL 34109 US

DO NOT WRITE IN THIS SPACE



02292008 No Chg-LLC CR2E083 (12/07)

| | |
|---|--------------------------------|
| 4. FEI Number 01-0636953 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

STERLING, JOHN
 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 _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

| 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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U00000849039
 03/21/08-80004-020 138.75

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: Robert G. Claussen Robert G. CLAUSSEN 2/29/08 239 596 9067

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #