2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036210

Name:

Address:

City-St-Zip:

FELGER, MARY

914 JAMES STREET

KEY WEST, FL 33040

Entity Name: BAY BUILDERS OF KEY WEST, LLC

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3732 FLAGLER AVENUE KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address: 506 LOUISA STREET** KEY WEST, FL 33040 US FEI Number: 20-0243822 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: FARRELLY, GREGORY G CATALFOMO & FARRELLY 506 LOUISA STREET KEY WEST, FL 33040 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: MGRM Title: () Change () Addition () Delete VOSSER, JOHANNES J Name: Name: Address: 3732 FLAGLER AVENUE Address: KEY WEST, FL 33040 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition

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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: JOHANNES J VOSSER MGRM 02/05/2008