

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052389

FILED
Apr 08, 2008
Secretary of State

Entity Name: BAY4 HOLDINGS, LLC

Current Principal Place of Business:

3031 N. ROCKY POINT DRIVE
SUITE 400
TAMPA, FL 33607

New Principal Place of Business:

311 N BAYSHORE DRIVE
SAFETY HARBOR, FL 34695

Current Mailing Address:

3031 N. ROCKY POINT DRIVE
SUITE 400
TAMPA, FL 33607

New Mailing Address:

311 N BAYSHORE DRIVE
SAFETY HARBOR, FL 34695

FEI Number: 20-0786401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE COUNSEL, LLC
601 CLEVELAND STREET
SUITE 501-25
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

COLE, BRATON J
311 N BAYSHORE DRIVE
SAFETY HARBOR, FL 34695 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: BRATON J COLE

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: BIDDINGER, CLAY M
Address: 3031 N ROCKY POINT DR W STE 400
City-St-Zip: TAMPA, FL 33607

Title: S (X) Delete
Name: SULLIVAN, CHRISTOPHER R
Address: 601 CLEVELAND STREET, SUITE 501-25
City-St-Zip: CLEARWATER, FL 33755

Title: T (X) Delete
Name: GONZALEZ, RAMON III
Address: 600 S. MAGNOLIA AVENUE, SUITE 275
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIDDINGER, CLAY M
Address: 311 N BAYSHORE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CLAY M BIDDINGER

MGR

04/08/2008

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