2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 31, 2008
Secretary of State

DOCUMENT# L05000015841

Entity Name: BAY TOWERS DEVELOPMENT, LLC

Current Principal Place of Business:

2825 S. WASHINGTON AVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD
1180
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, FRANK L P.A.
3400 CORAL WAY, 6TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete
Name: HOURI, DAVID
Address: 401 E LAS OLAS BLVD #1180
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

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: DAVID HOURI MGR 07/31/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date