

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001164

FILED
Jan 05, 2006
Secretary of State

Entity Name: BAY4 CAPITAL, LLC

Current Principal Place of Business:

311 N. BAYSHORE DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

3031 N ROCKY POINT DR, STE 400
TAMPA, FL 33607

Current Mailing Address:

311 N. BAYSHORE DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

3031 N ROCKY POINT DR, STE 400
TAMPA, FL 33607

FEI Number: 59-3559961

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:

FLORIDA CORPORATE COUNSEL, LLC
3031 N ROCKY POINT DR, STE 400
TAMPA, FL 33607 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:

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: BIDDINGER, CLAY M
Address: 311 N. BAYSHORE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S (X) Delete
Name: SULLIVAN, CHRISTOPHER R
Address: 101 PHILIPPE PKWY, SUITE 301
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T (X) Delete
Name: GONZALEZ, RAMON III
Address: 311 N. BAYSHORE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIDDINGER, CLAY M
Address: 3031 N ROCKY POINT DR, STE 400
City-St-Zip: TAMPA, FL 33607

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 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

01/05/2006

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