2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007028

Address:

City-St-Zip:

Entity Name: BAY ESTATE REALTY, LLC

105 SUMMERSET WAY

DAVENPORT, FL 33823

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 340 MAIN STREET STE 910 #4 WORCESTER, MA 01608 **Current Mailing Address: New Mailing Address:** 340 MAIN STREET STE 910 #4 WORCESTER, MA 01608 FEI Number: 20-4765462 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: POMALES, PEDRO 105 SUMMERSET WAY DAVENPORT, FL 33823 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: () Delete Title: () Change () Addition DAVILLA, PEDRO J Name: Name: Address: 340 MAIN STREET STE 910 #4 Address: City-St-Zip: WORCESTER, MA 01608 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: POMALES, PEDRO 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: PEDRO POMALES MGR 01/10/2007