2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007240

Entity Name: BAY MANAGEMENT PARTNERS, LLC

FILED Apr 15, 2008 Secretary of State

5373 EHRLICH ROAD, STE 203-165 TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

5373 EHRLICH ROAD, STE 203-165 TAMPA, FL 33625

FEI Number: 26-0434976 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:

GAGNE, STEVE R 17019 WINNERS CIRCLE ODESSA, FL 33556 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GAGNE, STEVE R
 Name:

 Address:
 5373 EHRLICH ROAD, STE 203-165
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 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: STEVE GAGNE MGR 04/15/2008