

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030422

Entity Name: BAY REIT, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

300 SOUTH PINE ISLAND ROAD, SUITE 205
PLANTATION, FL 33324

New Principal Place of Business:

300 SOUTH PINE ISLAND ROAD, SUITE 256
PLANTATION, FL 33324

Current Mailing Address:

300 SOUTH PINE ISLAND ROAD, SUITE 205
PLANTATION, FL 33324

New Mailing Address:

300 SOUTH PINE ISLAND ROAD, SUITE 256
PLANTATION, FL 33324

FEI Number: 45-0490674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODDO, DAVID
300 SOUTH PINE ISLAND ROAD, SUITE 205
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DODDO, DAVID
300 SOUTH PINE ISLAND ROAD, SUITE 256
PLANTATION, FL 33324 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAY REIT, INC.,
Address: 1820 N CORPORATE LAKES BLVD #205
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CARIEAR INVESTMENTS,, INC.
Address: 1820 N CORPORATE LAKES BLVD #205
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: IVAN PADRON

MGRM

04/28/2005

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