

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046179

FILED
Apr 27, 2006
Secretary of State

Entity Name: BAY STREET REDEVELOPMENT, LLC

Current Principal Place of Business:

971 GRAND CANAL
GULF BREEZE, FL 32563

New Principal Place of Business:

2645 SETTLERS COLONY BLVD
GULF BREEZE, FL 32563

Current Mailing Address:

971 GRAND CANAL
GULF BREEZE, FL 32563

New Mailing Address:

2645 SETTLERS COLONY BLVD
GULF BREEZE, FL 32563

FEI Number: 20-3047846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILAP A. BATES, P.A.
25 WEST CEDAR STREET, SUITE 550
PENSACOLA, FL 32502 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: MGRM () Delete
Name: HESS, ROBERT M
Address: 971 GRAND CANAL
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESS, ROBERT M
Address: 2645 SETTLERS COLONY BLVD
City-St-Zip: GULF BREEZE, FL 32563

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: ROBERT M. HESS

MGRM

04/27/2006

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