

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007671

FILED
Apr 30, 2008
Secretary of State

Entity Name: CATHEDRAL-BAYPOINTE ASSOCIATES, LLC

Current Principal Place of Business:

44 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

44 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 02-0573587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERITT, BARRY C
50 NORTH LAURA STREET
SUITE 3900
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

AVERITT & CO., PA
3010 SOUTH THIRD STREET
SUITE B
JACKSONVILLE BEACH, FL 32250 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: BARRY C AVERITT

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: ARBIZZANI, L. JOHN
Address: 44 AVENIDA MENEDEZ
City-St-Zip: ST AUGUSTINE, FL 32081

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: ARBIZZANI, L. JOHN
Address: 44 AVENIDA MENEDEZ
City-St-Zip: ST AUGUSTINE, FL 32084

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: L. JOHN ARBIZZANI

MGRP

04/30/2008

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