

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000787

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAYWAY INVESTMENT FUND, L.P.

Current Principal Place of Business:

6100-51ST STREET SOUTH
ST. PETERSBURG, FL 33715

New Principal Place of Business:

6100 51ST STREET SOUTH
ST. PETERSBURG, FL 33715

Current Mailing Address:

6100-51ST STREET SOUTH
ST. PETERSBURG, FL 33715

New Mailing Address:

6100 51ST STREET SOUTH
ST. PETERSBURG, FL 33715

FEI Number: 59-3214022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T ESQ.
8460 SEMINOLE BLVD.
SEMINOLE, FL 33772 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

GENERAL PARTNER INFORMATION:

Document #:

Name: O'BRIEN, MICHAEL R TRUSTEE

Address: 6100-51ST STREET SOUTH

City-St-Zip: ST. PETERSBURG, FL 33715

ADDRESS CHANGES ONLY:

Address:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL R. O'BRIEN

GP

04/30/2009

Electronic Signature of Signing General Partner

Date