

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State

03-14-2005 90594 024 ****50.00

DOCUMENT # L00000004343					
1. Entity Name PENSION BAY INVESTMENTS, L.L.C.					
Principal Place of Business C/O HOWARD S. SUSSKIND 2801 PONCE DE LEON BLVD., SUITE 750 CORAL GABLES, FL 33134			Mailing Address C/O HOWARD S. SUSSKIND 2801 PONCE DE LEON BLVD., SUITE 750 CORAL GABLES, FL 33134		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country			
4. FEI Number 65-1001936				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent STORAGE, MICHAEL R 9100 S DADELAND BLVD STE 1607 MIAMI, FL 33156-7817			7. Name and Address of New Registered Agent Name Michael R. Storace Street Address (P.O. Box Number is Not Acceptable) 4720 Lejune Road City Coral Gables FL Zip Code 33146		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Michael R. Storace</i> 3/9/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MASUR, WAYNE K <input type="checkbox"/> Delete 2680 HUNTER CT. FORT LAUDERDALE, FL 33331				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SCOTT, KENNETH E <input type="checkbox"/> Delete 13185 NW 45TH AVE OPA LOCKA, FL 33054				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MCDUGALL, HARLEY <input type="checkbox"/> Delete 20375 NW 15TH CT MIAMI, FL 33179				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR TAMARRO, ERNEST <input checked="" type="checkbox"/> Delete 14945 NW 25TH CT OPA LOCKA, FL 33054				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR RILEY, WILLIAM <input type="checkbox"/> Delete 1657 NW 17TH AVE MIAMI, FL 33125				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MAXWELL, JACK <input type="checkbox"/> Delete 10125 NW 116 WAY MEDLEY, FL 33178				
10. ADDITIONS/CHANGES					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR Marvel, William <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2225 N. W. 76 Street Miami, Fl. 33247				
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Wayne K. Masur</i> <i>Harley A. McDougall</i> <i>3-9-05</i> <i>C/O Michael R. Storace</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					
<small>Date Daytime Phone #</small>					

ATTACHMENT

26021405

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LAW OFFICES OF
MICHAEL R. STORACE, P. A.
4720 LE JUNE ROAD
CORAL GABLES, FLORIDA 33146
(305) 662 - 4800
(305) 667 - 0940

March 9, 2005

Division of Corporations
P. O. Box 6198
Tallahassee, Florida 32314

RE: Pension Bay Investments, L. L. C. O/F#20-0007/2

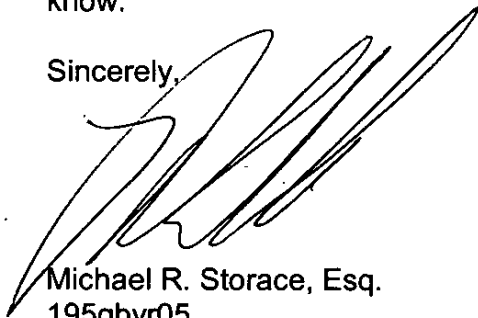
Dear Sir or Madam:

Enclosed please find the following:

- (1) Completed 2005 Limited Liability Company Annual Report for Pension Bay Investments, L. L. C. ("Investments").
- (2) Check #135 in the sum of \$50.00 for the filing fees for the Annual Report for Investments.

Kindly please file the Annual Report. If you need anything further please let us know.

Sincerely,



Michael R. Storace, Esq.
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