2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L00000005265

Entity Name: BAYFAIR ASSOCIATES, LLC

Current Principal Place of Business:

509 S HYDE PARK AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

509 S. HYDE PARK AVE
TAMPA, FL 33606

New Mailing Address:

509 S HYDE PARK AVE
TAMPA, FL 33606

FEI Number: 59-3643677 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, RANDELL M
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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:	MGR	( ) Delete
Name:	MORRIS, J. MICHAEL	
Address:	509 S. HYDE PARK AVE	
City-St-Zip:	TAMPA, FL 33606	
Title:	MGR	( ) Delete
Name:	SEIDENBERG, DAVID G	
Address:	509 S HYDE PARK AVE	
City-St-Zip:	TAMPA, FL 33606	
Title:	MGR	( ) Delete
Name:	ANGELILLI, ERNEST L	
Address:	509 S HYDE PARK AVE	
City-St-Zip:	TAMPA, FL 33606	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: J. MICHAEL MORRIS MGR 04/29/2008

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