

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000005587

FILED
May 22, 2006
Secretary of State**Entity Name:** BAY'S MERE COMPANY, LLC**Current Principal Place of Business:**265 LITTLE HARBOUR LA.
NAPLES, FL 34102**New Principal Place of Business:****Current Mailing Address:**265 LITTLE HARBOUR LA.
NAPLES, FL 34102**New Mailing Address:****FEI Number:** 59-3647451**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIGEL, LLOYD M
265 LITTLE HARBOUR LA.
NAPLES, FL 34102 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:** P () Delete
Name: SIGEL, LLOYD M
Address: 265 LITTLE HARBOUR LA.
City-St-Zip: NAPLES, FL 34102**Title:** P () Delete
Name: STACKER, HOWARD G
Address: 900 2ND AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55402**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: SIGEL, LLOYD M
Address: 265 LITTLE HARBOUR LA.
City-St-Zip: NAPLES, FL 34102**Title:** MGRM (X) Change () Addition
Name: STACKER, HOWARD G
Address: 900 2ND AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55402

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: HOWARD G. STACKER

MGRM

05/22/2006

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