2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000010828

1. Entity Name
FLORIDA BAY INVESTMENTS, LLC

Principal Place of Business	Mailing Address
3200 BAILEY LANE, SUITE 117	3200 BAILEY LANE, SUITE 117
NAPLES, FL 34105	NAPLES, FL 34105

DO NOT WRITE IN THIS SPACE

01172007No Chg-LLC   CR2E083 (11/05)

4. FEI Number	Applied For
58-3670887	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

PASSIDOMO, JOHN
821 5TH AVE S
#201
NAPLES, FL 34102

DO NOT WRITE IN THIS SPACE

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 _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2007

U00000608171
02/01/07-80039-009 50.00

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	SHEPHERD, NICK
STREET ADDRESS	3200 BAILEY LANE, SUITE 117
CITY-ST-ZIP	NAPLES, FL 34105
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____   17 JANUARY 2007   239-443-6767

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #