

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009907

FILED
Jan 10, 2007
Secretary of State

Entity Name: BAY GROVE LANDING, LLC

Current Principal Place of Business:

1011 ST. PETERSBURG DRIVE
OLDSMAR, FL 33647

New Principal Place of Business:

Current Mailing Address:

3120 E. SR 60
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3739630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAHEEN, JOSEPH L JR
401 E. JACKSON STREET
2400
TAMPA, FL 33602 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: GONZALEZ, LEROY JR
Address: 3120 E. SR 60
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEROY GONZALEZ

MRG

01/10/2007

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