2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# L01000017022

Entity Name: BRICKELL BAY CAPITAL FUND, LLC

Current Principal Place of Business:

4325 WOODLAND PARK DRIVE
SUITE 104
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4325 WOODLAND PARK DRIVE
SUITE 104
W. MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 65-1145381 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERRONE, STEPHEN L
4325 WOODLAND PARK DRIVE
SUITE 104
W. MELBOURNE, FL 32904 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:	JARAMILLO, SUSAN M	
Address:	4325 WOODLAND PARK DRIVE, SUITE 104	
City-St-Zip:	W. MELBOURNE, FL 32904	
Title:	MGR	( ) Delete
Name:	PERRONE, STEPHEN L	
Address:	4325 WOODLAND PARK DRIVE, SUITE 104	
City-St-Zip:	W. MELBOURNE, FL 32904	
Title:	MGR	( ) Delete
Name:	REY, JOSEPH	
Address:	4325 WOODLAND PARK DRIVE, SUITE 104	
City-St-Zip:	W. MELBOURNE, FL 32904	

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: STEPHEN L PERRONE MGR 04/21/2008

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