

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000021123

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: BAY HARBOR COMPANY, LLC

Current Principal Place of Business:

2519 MCMULLEN BOOTH ROAD
SUITE 510-270
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2519 MCMULLEN BOOTH ROAD
SUITE 510-270
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONETTI, FRANK JR.
66 ST. JAMES DR., BALLENNISLES
PALM BEACH GARDENS, FL 33418 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COOPER, HOWARD M MGRM
Address: 2519 MCMULLEN BOOTH RD., SUITE 510-270
City-St-Zip: CLEARWATER, FL 33761 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 M. COOPER MGRM 04/16/2002

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