

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007231

FILED
Feb 22, 2006
Secretary of State

Entity Name: BAY BEACH BUTTERFLY, LLC

Current Principal Place of Business:

505 DUNBAR HILL ROAD
HAMDEN, CT 06514

New Principal Place of Business:

Current Mailing Address:

505 DUNBAR HILL ROAD
HAMDEN, CT 06514

New Mailing Address:

FEI Number: 04-3630736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I
2320 FIRST STREET
SUITE 1000
FT. MYERS, FL 33901 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: MGRM () Delete
Name: SORDILLI, LINA
Address: 505 DUNBAR HILL RD
City-St-Zip: HAMDEN, CT 06514

Title: MGRM () Delete
Name: SORDILLI, ANGELO
Address: 505 DUNBAR HILL RD
City-St-Zip: HAMDEN, CT 06514

ADDITIONS/CHANGES:

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 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: LINA SORDILLI

MGRM

02/22/2006

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