

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000014494

FILED
Apr 08, 2003
Secretary of State

Entity Name: BAY COLONY 9, LLC

Current Principal Place of Business:

C/O ACCESS DEVELOPMENT, LLC
2400 EAST COMMERCIAL BLVD., STE. 625
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

C/O ACCESS DEVELOPMENT, LLC
2400 EAST COMMERCIAL BLVD., STE. 624
FT. LAUDERDALE, FL 33308

Current Mailing Address:

C/O ACCESS DEVELOPMENT, LLC
2400 EAST COMMERCIAL BLVD., STE. 625
FT. LAUDERDALE, FL 33308

New Mailing Address:

C/O ACCESS DEVELOPMENT, LLC
2400 EAST COMMERCIAL BLVD., STE. 624
FT. LAUDERDALE, FL 33308

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

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

YALALE, FELIPE
2400 E. COMMERCIAL BLVD
624
FT. LAUDERDALE, FL 33308

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: FELIPE YALALE

04/08/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ACCESS DEVELOPMENT,, LLC
Address: 2400 E. COMMERCIAL BLVD, STE. 624
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Change (X) Addition
Name: GARGANO, RONALD A
Address: 2400 E. COMMERCIAL BLVD, STE. 624
City-St-Zip: FT. LAUDERDALE, FL 33308

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: RONALD A. GARGANO

MGRM

04/08/2003

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