2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014496

Entity Name: BAY COLONY 10, LLC

FILED Jan 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 03-0463011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YALALE, FELIPE 2400 E. COMMERCIAL BLVD 624

FT. LAUDERDALE, FL 33308 US

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ACCESS DEVELOPMENT,, LLC
 Name:

 Address:
 2400 E. COMMERCIAL BLVD, STE. 624
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33308
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARGANO, RONALD A
 Name:

 Address:
 2400 E. COMMERCIAL BLVD, STE. 624
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33308
 City-St-Zip:

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 GARGANO MGRM 01/27/2005