

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017226

**FILED**  
**Apr 30, 2006**  
**Secretary of State**

**Entity Name:** BAY ISLAND PROPERTIES, LLC

**Current Principal Place of Business:**

3948 S. 3RD STREET  
#128  
JACKSONVILLE BEACH, FL 32250 US

**New Principal Place of Business:**

3517 BAY ISLAND CIRCLE  
JACKSONVILLE BEACH, FL 32250 US

**Current Mailing Address:**

3948 S. 3RD STREET  
#128  
JACKSONVILLE BEACH, FL 32250 US

**New Mailing Address:**

3517 BAY ISLAND CIRCLE  
JACKSONVILLE BEACH, FL 32250 US

**FEI Number:** 81-0610612

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PAYNE, PHILIP W JR.  
3948 S. 3RD STREET  
#128  
JACKSONVILLE BEACH, FL 32250 US

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

PAYNE, PHILIP W JR.  
3517 BAY ISLAND CIRCLE  
JACKSONVILLE BEACH, FL 32250 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:**

04/30/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PAYNE, PHILIP W JR.  
Address: 3948 S. 3RD STREET  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PAYNE, PHILIP W JR.  
Address: 3517 BAY ISLAND CIRCLE  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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:** PHILIP W. PAYNE, JR.

MGRM

04/30/2006

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