

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027925

FILED
Apr 20, 2006
Secretary of State

Entity Name: BAYWAY LOFTS MARKETING, LLC

Current Principal Place of Business:

9741 INTERNATIONAL COURT N
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

9741 INTERNATIONAL COURT N
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 52-2401797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDGEN, GRADY C
9741 INTERNATIONAL COURT N
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

PRIDGEN, GRADY C III
9741 INTERNATIONAL COURT N
SAINT PETERSBURG, FL 33716 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: GRADY C PRIDGEN III

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OWEN CONSTRUCTION SE, RVICES, INC.
Address: 9741 INTERNATIONAL COURT N
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES:

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: GRADY C PRIDGEN III

MGR

04/20/2006

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