2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032700

Entity Name: BY THE BAY MANAGEMENT, L.L.C.

FILED Apr 26, 2007 Secretary of State

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

223 WEST GREGORY STREET PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

223 WEST GREGORY STREET PENSACOLA, FL 32502

FEI Number: 65-1163780 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:

BONTRAGER, ROGER A
1211 NORTH 14TH AVE
PENSACOLA, FL 32503 US
BONTRAGER, ROGER A
1162 GANGES TRAIL
GULF BREEZE, FL 32563 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: 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 BONTRAGER, ROGER A

 Address:
 1211 NORTH 14TH AVE

 City-St-Zip:
 PENSACOLA, FL 32503

 Title:
 MGRM
 () Delete

 Name:
 BONTRAGER, RENEE M

 Address:
 1211 NORTH 14TH AVE

 City-St-Zip:
 PENSACOLA, FL 32503

Title: MGR () Delete Name: NELSON, DONNA M Address: 5401 GWEN LANE

PACE, FL 32571

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONTRAGER, ROGER A
Address: 1162 GANGES TRAIL
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM (X) Change () Addition

Name: BONTRAGER, RENEE M Address: 1162 GANGES TRAIL City-St-Zip: GULF BREEZE, FL 32563

Title: () Change () Addition Name:

Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROGER A BONTRAGER MGR 04/26/2007