

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038739

FILED
Mar 28, 2007
Secretary of State

Entity Name: BAY POINTE BUILDERS LLC

Current Principal Place of Business:

20751 STATE ROAD 520 STE. 107
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

20751 STATE ROAD 520 STE. 107
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 45-0533278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, LEWIS M III
20751 STATE ROAD 520 STE. 102
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAY POINTE CONSTRUCT, ION CORP.
Address: 1764 SEALARK LANE
City-St-Zip: NAVARRE, FL 32566

Title: MGR () Delete
Name: BOWERS, JANET
Address: 20751 STATE ROAD 520 STE. 107
City-St-Zip: ORLANDO, FL 32833

Title: MGR () Delete
Name: BRALEY, JEFF
Address: 20751 STATE ROAD 520 STE. 107
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLAKE & COMPANY, INC., .
Address: 2727 SOUTH OCEAN BOULEVARD, #1506
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD F. BLAKE

P

03/28/2007

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