

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049054

FILED
Jul 18, 2006
Secretary of State

Entity Name: BAY REAL ESTATE INVESTMENTS LLC

Current Principal Place of Business:

115 SOUTH HAMPTON DR
JUPITER, FL 33455

New Principal Place of Business:

Current Mailing Address:

115 SOUTH HAMPTON DR
JUPITER, FL 33455

New Mailing Address:

FEI Number: 21-2382502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YOUNG, PHILIP J JR
115 SOUTH HAMPTON DR
JUPITER, FL 33455 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: MGR () Delete
Name: YOUNG, PHILIP J JR
Address: 115 SOUTH HAMPTON
City-St-Zip: JUPITER, FL 33458 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: YOUNG, PHILIP J SR
Address: 5 RHODES PLACE
City-St-Zip: TIMONIUM, MD 21093 US

Title: MGR () Change (X) Addition
Name: YOUNG, ELIZABETH A
Address: 5 RHODES PLACE
City-St-Zip: TIMONIUM, MD 21093 US

Title: MGR () Change (X) Addition
Name: YOUNG, DAVID R
Address: 5 RHODES PLACE
City-St-Zip: TIMONIUM, MD 21093 US

Title: MGR () Change (X) Addition
Name: YOUNG, MARTA
Address: 5 RHODES PLACE
City-St-Zip: TIMONIUM, MD 21093 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 J. YOUNG, JR.

MGR.

07/18/2006

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