

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019621

Entity Name: BAY ASSOCIATES LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

2265 PORTOFINO DRIVE
SUITE 2111
PALM HARBOR, FL 34683 US

Current Mailing Address:

2265 PORTOFINO DRIVE
SUITE 2111
PALM HARBOR, FL 34683 US

New Principal Place of Business:

1676 LAGO VISTA BLVD.
SUITE 300
PALM HARBOR, FL 34685 US

New Mailing Address:

1676 LAGO VISTA BLVD
SUITE 300
PALM HARBOR, FL 34685 US

FEI Number: FEI Number Applied For (X) 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:

HUSSEY, WILLIAM
2265 PORTOFINO DRIVE
SUITE 2111
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HUSSEY, WILLIAM
1676 LAGO VISTA B;VD.
SUITE 300
PALM HARBOR, FL 34685 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: WILLIAM G. HUSSEY

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: HUSSEY, WILLIAM
Address: 2265 PORTOFINO DRIVE SUITE 2111
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: HUSSEY, WILLIAM
Address: 1676 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM G. HUSSEY

MMGR

06/30/2005

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