# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**May 05, 2006**
**Secretary of State**

DOCUMENT# L04000023580

**Entity Name:** BAYFAIR STONELAKE, LLC

**Current Principal Place of Business:**

3717 W. NORTH B ST.
TAMPA, FL 33609

**New Principal Place of Business:**

509 S. HYDE PARK AVE
TAMPA, FL 33606

**Current Mailing Address:**

3717 W. NORTH B ST.
TAMPA, FL 33609

**New Mailing Address:**

509 S. HYDE PARK AVE
TAMPA, FL 33606

**FEI Number: 65-1220917** **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:**

MILLER, RANDELL M
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: MORRIS, JON M
Address: 3717 NORTH B STREET
City-St-Zip: TAMPA, FL 33609

Title: MGR ( ) Delete
Name: SEIDENBERG, DAVID
Address: 3717 NORTH B STREET
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: MORRIS, JON M
Address: 509 S. HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change ( ) Addition
Name: SEIDENBERG, DAVID
Address: 509 S. HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606

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: JOHN R. FERRELL VP 05/05/2006

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