

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025156

Entity Name: BAY-FLORISSANT, LLC

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

4116 HIGHLAND PARK CIRCLE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4116 HIGHLAND PARK CIRCLE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 59-2898628 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:

SCHMITZ, KARL M III, ESQ
1200 N. DALE MABRY, SUITE 110
TAMPA, FL 33618 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GAMACHE, MICHAEL P
Address: 4116 HIGHLAND PARK CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: MGRM () Change (X) Addition
Name: GAMACHE, JENNIFER
Address: 4116 HIGHLAND PARK CIRCLE
City-St-Zip: LUTZ, FL 33558

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: MICHAEL P. GAMACHE

MGRM

07/12/2005

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