2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000027936

1. Entity Name BAY ISLAND HOMES, LLC



FILED May 22, 2007 08:00 A Secretary of State

Principal Place of Business

25842 FRITH STREET LAND O' LAKES, FL 34639 US Mailing Address

25842 FRITH STREET LAND O' LAKES, FL 34639

US



03092007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number			Applied For
81-0649063	 [Not Applicable
5. Certificate of Status Desired	\$5.0	0	Additional

6. Name and Address of Current Registered Agent

DORAN, RICHARD 25842 FRITH STREET LAND O' LAKES, FL 34639 DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the purpose of changes of registered agent.	ging its registered office or registered agent, or bot	n, in the State of Florida. I am familiar with, and accept
SIGNATURE_	lignature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE

Filing Fee is \$50.00 Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DORAN, RICHARD D 25842 FRITH STREET LAND O' LAKES, FL 34639		
NAME STREET ADDRESS CITY-ST-ZIP	MGRM BUDKE, WILLIAM J 25842 FRITH STREET LAND O' LAKES, FL 34639		
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes I further certify that the information indicated on this report is true and accordate and that my 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 of the state empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Dat

Daytime Phone #