

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031516

Entity Name: BAY CAPE HAZE GP, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8441 COOPER CREEK BOULEVARD
CARE OF BENDERSON DEVELOPMENT COMPANY, LLC
SARASOTA, FL 34201

New Principal Place of Business:

Current Mailing Address:

8441 COOPER CREEK BOULEVARD
CARE OF BENDERSON DEVELOPMENT COMPANY, LLC
SARASOTA, FL 34201

New Mailing Address:

FEI Number: 20-1337996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDAUF, DAVID
8441 COOPER CREEK BOULEVARD
CARE OF BENDERSON DEVELOPMENT COMPANY, LLC
SARASITA, FL 34291 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: MGRM () Delete
Name: BAYONA, JUAN P
Address: C/O 8441 COOPER CREEK BOULEVARD
City-St-Zip: SARASITA, FL 34291 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JUAN P. BAYONA

MGRM

04/30/2007

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