

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031516

Entity Name: BAY CAPE HAZE GP, LLC

FILED
Apr 16, 2008
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

BALDAUF, DAVID
8441 COOPER CREEK BOULEVARD
CARE OF BENDERSON DEVELOPMENT COMPANY, LLC
UNIVERSITY PARK, FL 34201 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:

04/16/2008

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: MGRM (X) Change () Addition
Name: BAYONA, JUAN P
Address: C/O 8441 COOPER CREEK BOULEVARD
City-St-Zip: UNIVERSITY PARK, FL 34201 US

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

04/16/2008

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