2006 LIMITED LIABILITY COMPANY. **ANNUAL REPORT (AR)**

CITY-ST-ZIP

SIGNATURE:

Mar 22, 2006 8:00 am Secretary of State DOCUMENT # L04000034972 1. Entity Name 03-22-2006 90291 043 ****50.00 **BAY POINT LLC** Principal Place of Business Mailing Address 103 US HWY 1 SUITE F5, PMB 145 JUPITER FL 33477 103 US HWY 1 SUITE F5, PMB 145 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For AP-PLIED FOR Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEDECS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 103 US HWY 1 SUITE F5, PMB 145 JUPITER/FL:33477 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Suivature, typind or printed name of registered agent and little it applicable. (NOTE: Registered Agent significate required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM TITLE ☐ Change ☐ Addition Delete NAME BEDECS, MICHAEL STREET ADDRESS STREET ADDRESS 103 US HWY 1, SUITE F5, PMB 145 CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP ☐ Change ☐ Addition TATLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST- NP CITY-ST-719 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP Change ■ Addition ☐ Defete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED