

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038305

FILED
Jan 14, 2008
Secretary of State

Entity Name: BAY HARBOUR HOMES, LLC

Current Principal Place of Business:

4026 HENDERSON BLVD.
TAMPA, FL 33629

New Principal Place of Business:

4026 HENDERSON BLVD.
TAMPA, FL 33629 US

Current Mailing Address:

P.O. BOX 1320
TAMPA, FL 33601

New Mailing Address:

PO BOX 1320
TAMPA, FL 33601 US

FEI Number: 20-1350565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, JAMES S
306 SOUTH PLANT AVENUE
TAMPA, FL 33606 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: DIGIACOMO, THOMAS M
Address: 4026 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33629

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: THOMAS M DIGIACOMO

MGRM

01/14/2008

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