

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039487

FILED
May 18, 2007
Secretary of State

Entity Name: BAY SANDS, LLC

Current Principal Place of Business:

234 BLUE HERON RD. SOUTH, UNIT #3
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

234 BLUE HERON DR. SOUTH, UNIT #3
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

234 BLUE HERON RD. SOUTH, UNIT #3
SANTA ROSA BEACH, FL 32459

New Mailing Address:

234 BLUE HERON DR. SOUTH, UNIT #3
SANTA ROSA BEACH, FL 32459

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PURYEAR, WILLIAM A III
234 BLUE HERON RD. SOUTH, UNIT #3
SANTA ROSA BEACH, FL 32459 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: MGR () Delete
Name: PURYEAR, WILLIAM A III
Address: 234 BLUE HERON RD. SOUTH, UNIT #3
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WILLIAM A. PURYEAR III

MGR

05/18/2007

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