

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043388

FILED
Apr 13, 2006
Secretary of State

Entity Name: BAY TO BAY REALTY INVESTMENTS, L.L.C.

Current Principal Place of Business:

3920 WEST BARCELONA STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3920 WEST BARCELONA STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 51-0529169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLMYER, ERNEST H ESQ
BELL, LEEPER & ROPER, P.A.
2816 EAST ROBINSON STREET
ORLANDO, FL 32803 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: KELLY, DEBORAH
Address: 3920 WEST BARCELONA STREET
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 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: DEBORAH L. KELLY

MGR

04/13/2006

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