

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043388

FILED
Apr 14, 2008
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:

KOHLMYER, ERNEST H ESQ
BELL, LEEPER & ROPER, P.A.
2707 EAST JEFFERSON STREET
ORLANDO, FL 32803 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: ERNEST KOHLMYER

04/14/2008

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 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 KELLY

MS

04/14/2008

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