

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049623

FILED
Jul 18, 2005
Secretary of State

Entity Name: BAY STREET INVESTMENTS LLC

Current Principal Place of Business:

P.O. BOX 1341, C/O GREGORY J. MINDER
TAMPA, FL 33601

New Principal Place of Business:

100 E MADISON ST, C/O GREGORY J. MINDER
SUITE 100
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 1341, C/O GREGORY J. MINDER
TAMPA, FL 33601

New Mailing Address:

100 E MADISON ST., C/O GREGORY J. MINDER
SUITE 100
TAMPA, FL 33602

FEI Number: 20-1320819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MINDER, GREGORY J
606 S. ALBANY AVENUE #7
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MINDER, GREGORY J
606 S ALBANY AVE #7
TAMPA, FL 33606 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:

07/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MINDER, GREGORY J
Address: 100 E MADISON STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY J. MINDER

MR.

07/18/2005

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