## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED** Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # L04000049623 1. Entity Name **BAY STREET INVESTMENTS LLC** Principal Place of Business Mailing Address **601 N ASHLEY** 601 N ASHLEY SUITE 600 SUITE 600 TAMPA, FL 33602 TAMPA, FL 33602 04162007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1320819 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINDER, GREGORY J DO NOT WRITE 606 S ALBANY AVE #7 TAMPA, FL 33606 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Storature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstalling) Filing Fee is \$50.00 Due by May 1, 2007 U00000738645 05/11/07-80074-024 50.00 9. MANAGING MEMBERS/MANAGERS MGR TITLE MINDER, GREGORY J NAME STREET ADDRESS 601 N ASHLEY SUITE 600 CITY-ST-ZIP **TAMPA, FL 33602** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this liting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am a managing member or manager of the limited liability company or the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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