



2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 11, 2006 8:00 am
Secretary of State

05-11-2006 90015 011 ****55.00

DOCUMENT # L04000075266 1. Entity Name BAYOU POINTE OF BAY COUNTY, LLC					
Principal Place of Business 520 S BANANA RIVER DR MERRITT ISLAND, FL 32952				Mailing Address 587 S. BANANA RIVER DRIVE MERRITT ISLAND, FL 32952	
2. Principal Place of Business 540 S. Banana River Dr.		3. Mailing Address 540 S. Banana River Dr.			
Suite, Apt. #, etc. # 106		Suite, Apt. #, etc. # 106		04272006 Chg-LLC CR2E083 (11/05)	
City & State Merritt Island, FL		City & State Merritt Island, FL		4. FEI Number 51-0527807	
Zip 32952		Country U.S.A.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MOSLEY, CURTIS R 1221 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901		7. Name and Address of New Registered Agent Name Michael McPhillips Street Address (P.O. Box Number is Not Acceptable) 540 S. Banana River Dr. #106 City Merritt Island, FL Zip Code 32952			
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 <u><i>Michael McPhillips</i></u> 4/27/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MCPHILLIPS, MICHAEL 587 S. BANANA RIVER DRIVE MERRITT ISLAND, FL 32952	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WHETSTEIN, JACK 587 S. BANANA RIVER DRIVE MERRITT ISLAND, FL 32952	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM OTTENBACHER, JAMES 587 S. BANANA RIVER DRIVE MERRITT ISLAND, FL 32952	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KAUFMAN, STEPHEN 587 S. BANANA RIVER DRIVE MERRITT ISLAND, FL 32952	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KRIKITOS, NYDIA 587 S. BANANA RIVER DRIVE MERRITT ISLAND, FL 32952	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KAPLAN, STEVEN 587 S. BANANA RIVER DRIVE MERRITT ISLAND, FL 32952	<input type="checkbox"/> Delete			
11. I hereby certify that the information supplied with this filing 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 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: <u><i>Michael McPhillips</i></u> 4/27/06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					