

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075266

FILED
Apr 27, 2007
Secretary of State

Entity Name: BAYOU POINTE OF BAY COUNTY, LLC

Current Principal Place of Business:

540 SOUTH BANANA RIVER DRIVE
SUITE 106
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

540 SOUTH BANANA RIVER DRIVE
SUITE 106
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 51-0527807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCPHILLIPS, MICHAEL
1221 EAST NEW HAVEN AVENUE
SUITE 106
MERRITT ISLAND, FL 32952 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: MGRM () Delete
Name: MCPHILLIPS, MICHAEL
Address: 587 S. BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: WHETSTEIN, JACK
Address: 587 S. BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: OTTENBACHER, JAMES
Address: 587 S. BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: KAUFMAN, STEPHEN
Address: 587 S. BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: KRIKITOS, NYDIA
Address: 587 S. BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: KAPLAN, STEVEN
Address: 587 S. BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

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: MICHAEL MCPHILLIPS

MGRM

04/27/2007

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