

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

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Account Name : BUSH ROSS, P.A.  
Account Number : I19990000150  
Phone : (813) 224-9255  
Fax Number : (813) 223-9620

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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① - 11430.0

**LLC REGISTERED AGENT CHANGE  
BAY INVESTMENTS & DEVELOPMENT, LLC**

Certificate of Status	0
Certified Copy	1
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EXAMINER

09/06/2011 1:50 PM

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: BAY INVESTMENTS & DEVELOPMENT, LLC

2. (a) Principal office address of limited liability company: 7121 GULF BLVD.,

(Note: MUST BE STREET ADDRESS) ST. PETE BEACH, FLORIDA 33706

(b) Mailing address of limited liability company: 7121 GULF BLVD.,

(Note: MAY BE POST OFFICE BOX) ST. PETE BEACH, FLORIDA 33706

11.24.2004

L04000085446

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

WILBUR L. BRANTLEY

Registered Office Address:

410 WARE BLVD., #1010  
TAMPA, FLORIDA 33619

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

A. CHRISTOPHER KASTEN

NEW Registered Office Address:

1801 N. HIGHLAND AVENUE

(MUST BE FLORIDA STREET ADDRESS)

TAMPA, FLORIDA FL 33602

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

GEORGE CALOMIRIS, MANAGER

Printed or typed name of signer

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00