

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086973

Entity Name: BAY HARBOR, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

9309 N. FLORIDA AVENUE
104
TAMPA, FL 33612

Current Mailing Address:

9309 N. FLORIDA AVENUE
104
TAMPA, FL 33612

New Principal Place of Business:

2901 W. BUSCH BLVD.
SUITE 701
TAMPA, FL 33618

New Mailing Address:

2901 W. BUSCH BLVD.
701
TAMPA, FL 33618

FEI Number: 59-3791690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWKIRK, THOMAS R
9309 N. FLORIDA AVENUE
104
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

NEWKIRK, THOMAS R
2901 W. BUSCH BLVD.
SUITE 701
TAMPA, FL 33618 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: THOMAS R. NEWKIRK

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWKIRK GROUP, INC.,
Address: 9309 N. FLORIDA AVENUE, SUITE 104
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWKIRK GROUP, INC.,
Address: 2901 W. BUSCH BLVD., SUITE 701
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK NEWKIRK

MGR

04/19/2006

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