

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086973

Entity Name: BAY HARBOR, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4124 W. CARMEN STREET
TAMPA, FL 33609

Current Mailing Address:

2901 W. BUSCH BLVD.
701
TAMPA, FL 33618

New Mailing Address:

4124 W. CARMEN STREET
TAMPA, FL 33609

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

Name and Address of New Registered Agent:

NEWKIRK, THOMAS R
4124 W. CARMEN STREET
TAMPA, FL 33609 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

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWKIRK GROUP, INC.
Address: 4124 W. CARMEN STREET
City-St-Zip: TAMPA, FL 33609

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: THOMAS R. NEWKIRK

MGR

04/15/2009

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