

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000935

Entity Name: BAY TREE FARM, LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

655 N. FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602

New Principal Place of Business:

655 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602

Current Mailing Address:

655 N. FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602

New Mailing Address:

655 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602

FEI Number: 20-4679509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, MICHAEL J
201 N. FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NOLAN, MICHAEL J
201 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602 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: MICHAEL J. NOLAN

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, CAROLYN M
Address: 655 N FRANKLIN ST, STE 2200
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

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: CAROLYN M. WILSON

MGRM

03/26/2008

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