

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004655

Entity Name: BAY PROPERTIES LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

2911 EL PRADO BLVD
TAMPA, FL 33629 US

New Principal Place of Business:

2911 W. EL PRADO BLVD.
TAMPA, FL 33629 US

Current Mailing Address:

2911 EL PRADO BLVD
TAMPA, FL 33629 US

New Mailing Address:

2911 W. EL PRADO BLVD.
TAMPA, FL 33629 US

FEI Number: 20-2204596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVLAN, SEVIM
2911 EL PRADO BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

TAVLAN, SEVIM
2911 W. EL PRADO BLVD.
TAMPA, FL 33629 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: SEVIM TAVLAN

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAVLAN, SEVIM
Address: 2911 EL PRADO BLVD.
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAVLAN, SEVIM
Address: 2911 W. EL PRADO BLVD.
City-St-Zip: TAMPA, FL 33629 US

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: SEVIM TAVLAN

MGMR

04/19/2006

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