

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007300

Entity Name: BAY STREET PROPERTY, LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

4255 A1A SOUTH
SUITE 10
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

101 N. BAY STREET
BUNNELL, FL 32110

Current Mailing Address:

4255 A1A SOUTH
SUITE 10
ST. AUGUSTINE, FL 32080

New Mailing Address:

P.O. BOX 1658
BUNNELL, FL 32110

FEI Number: 59-3552341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, HENRY T III
1301 PLANTATION ISLAND DRIVE
SUITE 205B
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

SEAWRIGHT, J A
105 VILLAGE DEL PRADO WAY
ST. AUGUSTINE, FL 32080 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: JAY ADREW SEAWRIGHT

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PCD () Delete
Name: SEAWRIGHT, J A
Address: 105 VILLAGE DEL PRADO WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VD () Delete
Name: DUSSEAU, M W
Address: #4 JAMES ROY AVENUE WEST
City-St-Zip: PALM COAST, FL 32137

Title: STD () Delete
Name: DOMKE, TIMOTHY G
Address: 6330 COMMERCE ROAD
City-St-Zip: WEST BLOOMFIELD, MI 48324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: DOMKE, TIMOTHY G
Address: 80 SURFVIEW DRIVE #421
City-St-Zip: PALM COAST, FL 32137

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: TIMOTHY G. DOMKE

STD

04/09/2007

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