2008 LIMITED LIABILITY COMPANY

Apr 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000007365 04-01-2008 90064 006 ***138.75 1. Entity Name 2006 BAY ASSOCIATES LLC Principal Place of Business Mailing Address 5120 WOODLAND LAKES DRIVE 5120 WOODLAND LAKES DRIVE PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 US 03162008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KINER, BARBARA J DO NOT WRITE 5120 WOODLAND LAKES DRIVE PALM BEACH GARDENS, FL 33418 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE KINER, BARBARA J NAME STREET ADDRESS 5120 WOODLAND LAKES DRIVE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 MGRM TITLE NAME VERTES, BAYA STREET ADDRESS 36 JEROME PARK DRIVE CITY-ST-ZIP DUNDAS, ON L9H 6H2 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING M.

NAME STREET ADDRESS CITY-ST-ZIP

NAME -STREET ADDRESS CITY-ST-ZIP

FILED