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ATTACHMENT
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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 3, 2006

BAY COLONY INVESTMENTS, LLC 190 N. COMPASS DRIVE FT. LAUDERDALE, FL 33308

Subject: BAY COLONY INVESTMENTS, LLC

Reference Number:

L05000015627

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$55.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

List the complete title, name, street address, city, state and zip code of each manager, managing member or principal of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

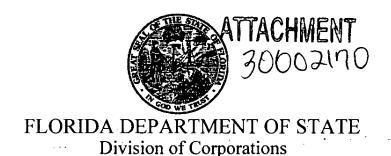
If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

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February 24, 2006

BAY COLONY INVESTMENTS, LLC 190 N. COMPASS DRIVE FT. LAUDERDALE, FL 33308

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Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

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