

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015627

FILED
Jan 05, 2010
Secretary of State

Entity Name: BAY COLONY INVESTMENTS, LLC

Current Principal Place of Business:

190 N. COMPASS DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

190 N. COMPASS DRIVE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-2874040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPPOLA, PATRICE
190 N. COMPASS DRIVE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: T
Name: COPPOLA, PATRICE
Address: 190 N COMPASS DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P
Name: COPPOLA, ROBERT
Address: 190 N COMPASS DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: CZUBAY, KENNETH
Address: 150 N COMPASS DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: CZUBAY, JANE
Address: 150 N COMPASS DR
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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: ROBERT COPPOLA

MBR

01/05/2010

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