2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2006
Secretary of State

DOCUMENT# L05000019799

Entity Name: BAYONNE DEVELOPMENT, LLC

Current Principal Place of Business:

480 BLACKBURN POINT ROAD
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

480 BLACKBURN POINT ROAD
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-2691554 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERLIN LAW FIRM, P.A.
1605 MAIN STREET, SUITE 910
SARASOTA, FL 34236 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: MGRM ( ) Delete
Name: LEFEVRE, THOMAS L
Address: 480 BLACKBURN POINT ROAD
City-St-Zip: OSPREY, FL 34229

Title: MGRM ( ) Delete
Name: NADOLSKI, LEONARD P
Address: 5000 E. GRAND RIVER
City-St-Zip: HOWELL, MI 48843

ADDITIONS/CHANGES:

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

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

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: THOMAS LEFEVRE MGRM 04/15/2006

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