

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035823

FILED  
May 01, 2008  
Secretary of State

Entity Name: BAY POINT ASSOCIATES, LLC

## Current Principal Place of Business:

840 111TH AVENUE NORTH  
SUITE 4  
NAPLES, FL 34108

## New Principal Place of Business:

1205 PIPER BOULEVARD  
SUITE 204  
NAPLES, FL 34110

## Current Mailing Address:

451 BAYFRONT PLACE  
# 5305  
NAPLES, FL 34102

## New Mailing Address:

FEI Number: 20-2712615      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HAWRYCH, ANDREW  
840 111TH AVENUE NORTH  
SUITE 4  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

HAWRYCH, ANDREW  
1205 PIPER BOULEVARD  
SUITE 2044  
NAPLES, FL 34110 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: ANDREW HAWRYCH

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HAWRYCH, ANDREW  
Address: 840 111TH AVENUE NORTH SUITE 4  
City-St-Zip: NAPLES, FL 34108

Title: MGRM ( ) Delete  
Name: HAWRYCH, MARIA  
Address: 451 BAYFRONT PLACE # 5305  
City-St-Zip: NAPLES, FL 34102

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HAWRYCH, ANDREW  
Address: 1205 PIPER BUOLEVARD SUITE 204  
City-St-Zip: NAPLES, FL 34110

Title: MGRM (X) Change ( ) Addition  
Name: HAWRYCH, MARIA  
Address: 1205 PIPER BOULEVARD, SUITE 204  
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW HAWRYCH

MGR

05/01/2008

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