

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040947

Entity Name: BAY PLANTATION, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE A-205
BOCA RATON, FL 33431 US

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY
SUITE A-205
BOCA RATON, FL 33431 US

New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 408
BOCA RATON, FL 33431 US

New Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 408
BOCA RATON, FL 33431 US

FEI Number: 20-2982394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAAN, VALERIE E
4800 NORTH FEDERAL HIGHWAY
SUITE A-205
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KAAN, VALERIE E
4400 NORTH FEDERAL HIGHWAY
SUITE 408
BOCA RATON, FL 33431 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAAAN, VALERIE E
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE A-205
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAAAN, VALERIE E
Address: 4400 NORTH FEDERAL HIGHWAY, SUITE 408
City-St-Zip: BOCA RATON, FL 33431 US

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: VALERIE KAAAN

MGRM

04/30/2007

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