

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046179

FILED
Apr 29, 2008
Secretary of State

Entity Name: BAY STREET REDEVELOPMENT, LLC

Current Principal Place of Business:

2645 SETTLERS COLONY BLVD
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

2645 SETTLERS COLONY BLVD
GULF BREEZE, FL 32563

New Mailing Address:

C/O LAMBERT LANZA, CPAS, P.A.
P.O. BOX 11123
PENSACOLA, FL 32524

FEI Number: 20-3047846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP A. BATES, P.A.
25 WEST CEDAR STREET, SUITE 550
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

PHILIP A. BATES, P.A.
25 WEST CEDAR STREET, SUITE 550
PENSACOLA, FL 32502 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: PHILIP A. BATES

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HESS, ROBERT M
Address: 2645 SETTLERS COLONY BLVD
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

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

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: ROBERT M. HESS

MGRM

04/29/2008

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