

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056252

FILED
Jul 05, 2006
Secretary of State

Entity Name: BAY TO BAY CAPITAL PARTNERS, LLC

Current Principal Place of Business:

3000 GULF TO BAY BLVD., SUITE 300
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

3000 GULF TO BAY BLVD., SUITE 300
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 20-3010617 **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:

Name and Address of New Registered Agent:

POGUE, CYRIL E III
3000 GULF TO BAY BLVD., SUITE 300
CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POGUE, CYRIL E III
Address: 515 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POGUE, CYRIL E III
Address: 10108 KINGSBRIDGE AVENUE
City-St-Zip: TAMPA, FL 33626 US

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: CYRIL ERIC POGUE

MGR

07/05/2006

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