

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056252

FILED
Feb 19, 2008
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:

6820 W. LINEBAUGH AVENUE
SUITE D
TAMPA, FL 33625 US

Current Mailing Address:

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

New Mailing Address:

6820 W. LINEBAUGH AVENUE
SUITE D
TAMPA, FL 33625 US

FEI Number: 20-3010617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POGUE, CYRIL E III
6820 W. LINEBAUGH AVENUE
SUITE D
TAMPA, FL 33625 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: CYRIL E. POGUE, III

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POGUE, CYRIL E III
Address: 6820 W. LINEBAUGH AVENUE, SUITE D
City-St-Zip: TAMPA, FL 33625 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: CYRIL E. POGUE, III

MGR

02/19/2008

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