2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 10, 2006
Secretary of State

DOCUMENT# L05000059571

Entity Name: OAKWOOD BAY HOLDINGS LLC

Current Principal Place of Business:

305 OAKWOOD BLVD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

305 OAKWOOD BLVD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-3013876 **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:

KAYTIS, JOHN
305 OAKWOOD BLVD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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:	MGRM	( ) Delete
Name:	KAYTIS, JOHN	
Address:	305 OAKWOOD BLVD	
City-St-Zip:	OLDSMAR, FL 34677	
Title:	MGR	( ) Delete
Name:	KAYTIS, SHELBIE	
Address:	305 OAKWOOD BLVD	
City-St-Zip:	OLDSMAR, FL 34677	
Title:	MGR	( ) Delete
Name:	FORSYTH, BARBARA	
Address:	305 OAKWOOD BLVD	
City-St-Zip:	OLDSMAR, FL 34677	

ADDITIONS/CHANGES:

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

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: JOHN KAYTIS MGRM 07/10/2006

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