2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000061507

1. Entity Name

THE PARK AT BAY PLAZA, LLC



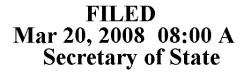
Principal Place of Business

9260 BAY PLAZA BLVD

#501 TAMPA, FL 33619 Mailing Address

9260 BAY PLAZA BLVD #501

TAMPA, FL 33619





03032008 No Chg-LLC

CR2E083 (12/07)

4.	FEI Number		Applied For
	20-2988124		Not Applicable
5.	Certificate of Status Desired	\$5.00	Additional

6. Name and Address of Current Registered Agent

NASH, THOMAS C II 625 COURT STREET, SUITE 200 CLEARWATER, FL 33756

the obligations of registered agent.

SIGNATURE:

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SIGNATURE	Signature: Typed or printed harne of registered agent and little if applicable	(NOTE Registered Agent signature required when reinstating)	DATE		
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75					
9.	MANAGING MEMBERS/MANAGERS				
NAME STREET ADDRESS CITY-ST-ZIP	MGR BAY PLAZA REALTY, LLC 9260 BAY PLAZA BLVD #501 TAMPA, FL 33619		U00000864762 04/04/08-80027-019 138.75		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME SIREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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					

Bandy

ME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

3/11/08

8. 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. I am familiar with, and accept