2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000061515

1. Entity Name
BAY PLAZA REALTY, LLC



Principal Place of Business

Mailing Address

9260 BAY PLAZA BLVD

9260 BAY PLAZA BLVD #501

#501 TAMPA, FL 33619

TAMPA, FL 33619





DO NOT WRITE IN THIS SPACE

03032008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-3035471

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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 the obligations of registered agent.			
SIGNATURE	Signature typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9,	MANAGING MEMBERS/MANAGERS		
THLE	MGR		000000864769 04/07/08-80001-001 138.75
NAME	FERREIRA, RANDY		04/07/08-80001-001 138.75
STREET ADDRESS	9260 BAY PLAZA BLVD #501		
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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.

SIGNATURE:

URE: Bandy Ferreira 311
SIGNATURE AND TREED OF BRINTED NAME OF SIGNING MANAGING MEMBERS OF AUTHORIZED REPRESENTATIVE

813 620-0800

Daytime Phone #