2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000061544

1. Entity Name
BAY PLAZA INVESTORS, 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	Applied For
20-3035419	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 STE 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
TITLE	MGR
NAME	BAY PLAZA REALTY, LLC
STREET ADDRESS	9260 BAY PLAZA BLVD #501
CITY-ST-ZIP	TAMPA, FL 33619
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

00000000864805
04/07/08-80002-012 138.75

DO NOT WRITE IN THIS SPACE

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.

Randy Ferreira

SIGNATURE: _____   3/11/08   813 620-0800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #