2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 09, 2007 8:00 am Secretary of State 05-09-2007 90027 001 ****50.00 DOCUMENT # L05000063485 MANSIONS ON THE BAY, LLC UUUUUAV Principal Place of Business 40-3 M. Mailing Address 403 N. 2101 WEST PLATT STREET How and -2101 WEST PLATT STREET SUITE 200 SUITE 200 TAMPA, FL 33606 TAMPA, FL 33606 04162007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-3063695 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHN H. RAINS III, P.A. DO NOT WRITE 501 EAST KENNEDY BOULEVARD **SUITE 750** IN THIS SPACE TAMPA, FL 33602 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 DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS TITLE N. Howard Ave. LUM, JOHN 403 NAME 2101 WEST-PLATT STREET, SUITE 200 -STREET ADDRESS TAMPA, FL. 33606 CITY - ST - ZIP GULUZIAN, ARAM 403 N. HOWARD AVE TITLE NAME 2101 WEST PLATT STREET, SUITE 200 STREET ADDRESS TAMPA FL 33606 CITY-ST-ZIP MGR HARVEY, DANIEL M JR. NAME STREET ADDRESS 340 ROWLAND COURT NE DO NOT WRITE ST. PETERSBURG, FL 33701 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY ST ZIP THEE

11. I hereby certify that the information supplied with his 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 anothal 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 emptywered to execute this report as required by Chapter 608, Florida Statutes. timited liability company or the receiver of

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTES

FILED