2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070670

Entity Name: OYSTER BAY CAPITAL, LLC

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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465 S.ORLANDO AVE PMB213 465 S.ORLANDO AVE PMB405

MAITLAND, FL 32751 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

 465 S.ORLANDO AVE
 465 S.ORLANDO AVE

 PMB213
 PMB405

 MAITLAND, FL 32751
 MAITLAND, FL 32751

FEI Number: 02-0640862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AZIZ, TEJPAR 221 SHELLPOINT WEST MAITLAND, FL 32751 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AZIZ, TEJPAR
 Name:

 Address:
 221 SHELLPOINT WEST
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NAUSHIK, HOODA
 Name:

 Address:
 535 JULIE LANE
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 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: AZIZ TEJPAR MGRM 04/20/2007