

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082204

FILED
Apr 23, 2006
Secretary of State

Entity Name: BAY POINT REALTY OF SW FLORIDA, LLC

Current Principal Place of Business:

538 RIVERA DRIVE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

538 RIVERA DRIVE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-3338681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSECLOSE, RICHARD F
538 RIVERA DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GROSECLOSE, RICHARD F OWNER
538 RIVERA DRIVE
NAPLES, FL 34103 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: RICHARD F.GROSECLOSE,OWNER

04/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: GROSECLOSE, RICHARD F OWNER
Address: 538 RIVIERA DR.
City-St-Zip: NAPLES, FL 34103

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: RICHARD F. GROSECLOSE

OWNE

04/23/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date