

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082965

Entity Name: BAY PINES ACQUISITION, LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

C/O 150 2ND AVENUE NORTH
17TH FLOOR
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

C/O 150 2ND AVENUE NORTH
17TH FLOOR
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

475 CENTRAL AVENUE
SUITE 205
ST. PETERSBURG, FL 33701 US

New Mailing Address:

475 CENTRAL AVENUE
SUITE 205
ST. PETERSBURG, FL 33701 US

FEI Number: 20-3690126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, RICHMOND C
150 SECOND AVENUE NORTH
1700
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

LODER, JOHN
475 CENTRAL AVENUE
SUITE 205
ST. PETERSBURG, FL 33701 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: JOHN LODER

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LODER, JOHN
Address: 475 CENTRAL AVENUE, SUITE 205
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: JOHN LODER

MGRM

01/30/2006

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