

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083302

Entity Name: BAY TREE, LLC

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

8204 PLAM COVE BOULEVARD  
PANAMA CITY BEACH, FL 32408

## New Principal Place of Business:

200 RUE ESPLANADE  
LYNN HAVEN, FL 32444

## Current Mailing Address:

8204 PLAM COVE BOULEVARD  
PANAMA CITY BEACH, FL 32408

## New Mailing Address:

200 RUE ESPLANADE  
LYNN HAVEN, FL 32444

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, DANIEL C  
8204 PALM COVE BLVD  
PANAMA CITY, FL 32408 US

## Name and Address of New Registered Agent:

RUSSELL, DANIEL C  
200 RUE ESPLANADE  
LYNN HAVEN, FL 32444 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: DANIEL C. RUSSELL

04/28/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RUSSELL, DANIEL C  
Address: 8204 PLAM COVE BOULEVARD  
City-St-Zip: PANAMA CITY BEACH, FL 32408

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RUSSELL, DANIEL C  
Address: 200 RUE ESPLANADE  
City-St-Zip: LYNN HAVEN, FL 32444

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL C. RUSSELL

MGR

04/28/2007

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