

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084653

FILED
Feb 15, 2006
Secretary of State

Entity Name: BAY PARK EXECUTIVE CENTER, LLC

Current Principal Place of Business:

3020 KEY HARBOR DR.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

2753 STATE ROAD 580
SUITE 110
CLEARWATER, FL 33761

Current Mailing Address:

3020 KEY HARBOR DR.
SAFETY HARBOR, FL 34695

New Mailing Address:

2753 STATE ROAD 580
SUITE 110
CLEARWATER, FL 33761

FEI Number: 84-1690545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG MANAGEMENT, INC.
3020 KEY HARBOR DR.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

YANG MANAGEMENT, INC.
2753 STATE ROAD 580
SUITE 110
CLEARWATER, FL 33761 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: HUIJUN YANG

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YANG, HUIJUN
Address: 3020 KEY HARBOR DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM (X) Delete
Name: TAO, LIWEN
Address: 3020 KEY HARBOR DR.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YANG, HUIJUN
Address: 2753 STATE ROAD 580, STE 110
City-St-Zip: CLEARWATER, FL 33761

Title: () Change () Addition
Name:
Address:
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: HUIJUN YANG

MGRM

02/15/2006

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