

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086962

Entity Name: BAY DEVELOPMENT GROUP LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

3301 BONITA BEACH ROAD
311
BONITA SPRINGS, FL 34134

Current Mailing Address:

3301 BONITA BEACH ROAD
311
BONITA SPRINGS, FL 34134

New Principal Place of Business:

16850 COLLINS AVENUE
112-119
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16850 COLLINS AVENUE
112-119
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-4630114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROVIC, JOVICA
12839 STONE TOWER LOOP
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PETROVIC, JOVICA
Address: 3301 BONITA BEACH ROAD SUITE 311
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETROVIC, JOVICA
Address: 16850 COLLINS AVENUE # 112-119
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JOVICA PETROVIC

MGRM

09/03/2008

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