

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089894

Entity Name: BAY ARBOR PLACE, LLC

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

2454 MCMULLEN BOOTH ROAD
SUITE 605
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2454 MCMULLEN BOOTH ROAD
SUITE 605
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-3461415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, R. REID
101 EAST KENNEDY BLVD.
SUITE 4100
TAMPA, FL 336025152 US

Name and Address of New Registered Agent:

CARVER, CHARLES
101 EAST KENNEDY BLVD.
SUITE 4100
TAMPA, FL 336025152 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: CHARLES CARVER

01/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHER, BRYAN
Address: 2454 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: MGR () Delete
Name: DOGANERO, PHIL
Address: 2454 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ZBELLA, EDWARD A
Address: 2454 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

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: EDWARD A ZBELLA

MGR

01/07/2007

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