


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 29, 2008 8:00 am
Secretary of State

05-29-2008 90014 007 ***138.75

DOCUMENT # L05000091370 1. Entity Name FLORIDA BAY 602, LLC	
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Principal Place of Business 3200 BAILEY LANE, SUITE 117 NAPLES, FL 34105 750 11th St. S. #203 NAPLES, FL 34102	Mailing Address 3200 BAILEY LANE, SUITE 117 NAPLES, FL 34105 750 11th St. S. #203 NAPLES, FL 34102
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50006278



04292008 No Chg-LLC

CR2E083 (12/07)

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4. FEI Number 20-3499861	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent NOVATT, JEFF M ESQ. C/O CHEFFY, PASSIDOMO, ET AL 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102

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8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>
DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FLORIDA BAY GROUP, INC. 750 11th St. S. 3200 BAILEY LANE, SUITE 117 #203 NAPLES, FL 34105 Naples, FL 34102
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>
Date _____ <small>Date</small>
Daytime Phone # _____ <small>Daytime Phone #</small>