2007 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 19, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000094917** 04-19-2007 90037 050 ****50.00 BAYONNE INVESTMENTS, LLC 40010360 Principal Place of Business Mailing Address **480 BLACKBURN POINT ROAD** 480 BLACKBURN POINT ROAD OSPREY, FL OSPREY, FL 2. Principal Place of Business - No P.O. Box # 7820 S Holiday Suite, Apt. #, etc. 04092007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For 20-3575696 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired WA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERLIN LAW FIRM, P.A. Street Address (P.O. Box Number is Not Acceptable) 1605 MAIN STREET, SUITE 910 SARASOTA, FL City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ☐ Addition ☐ Change ☐ Delete TITLE TITLE LEFEVRE, THOMAS NAME STREET ADDRESS 480 BLACKBURN POINT ROAD STREET ADDRESS OSPREY, FL 34229 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #