2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096170

Entity Name: BAYBORO TOWER LLC

FILED Feb 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 SECOND AVENUE NORTH STE 770 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

150 SECOND AVENUE NORTH STE 770 ST. PETERSBURG, FL 33701

FEI Number: 86-1147971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATERBURY, JOSEPH MARK 150 SECOND AVENUE NORTH STE 770 ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: WATERBURY, JOSEPH MARK Name: WATERBURY, JOSEPH M PRESIDE
Address: 150 SECOND AVENUE NORTH STE 770
City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SAMUELS, SCOTT
 Name:

 Address:
 150 SECOND AVENUE NORTH STE 770
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

Name: STEELE, JON T

Address: Address: 150 SECOND AVENUE NORTH STE 770

City-St-Zip: City-St-Zip: ST PETERSBURG, FL 33701

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: J. MARK WATERBURY PRES 02/03/2006