

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097815

Entity Name: AHF-BAY FUND, LLC

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

C/O ATLANTIC HOUSING FOUNDATION, INC.
210 PARK BOULEVARD, SUITE 112
GRAPEVINE, TX 76051

New Principal Place of Business:

1310 N. WHITE CHAPEL BLVD..
SOUTHLAKE, TX 76092 US

Current Mailing Address:

C/O ATLANTIC HOUSING FOUNDATION, INC.
210 PARK BOULEVARD, SUITE 112
GRAPEVINE, TX 76051

New Mailing Address:

1310 N. WHITE CHAPEL BLVD..
SOUTHLAKE, TX 76092 US

FEI Number: 87-0755141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: ATLANTIC HOUSING FOU, NDATION, INC.
Address: 210 PARK BOULEVARD, SUITE 112
City-St-Zip: GRAPEVINE, TX 76051

ADDITIONS/CHANGES:

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

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: DANIEL B. FRENCH

PRES

08/24/2006

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