2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100406

Current Principal Place of Business:

Entity Name: BAY CITY PROPERTIES, L.L.C.

FILED Apr 28, 2007 Secretary of State

Certificate of Status Desired ()

3600 1ST AVENUE NORTH
ST PETERSBURG, FL 33713

Current Mailing Address:

New Mailing Address:

3600 1ST AVENUE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

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

SHAFFER, MICHAEL 3600 1ST AVENUE NORTH ST PETERSBURG, FL 33713 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:

FEI Number: 20-3583718

Electronic Signature of Registered Agent Date

FEI Number Not Applicable ()

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

FEI Number Applied For ()

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHAFFER, MICHAEL
 Name:

 Address:
 2411 SUNRISE DRIVE SE
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33705
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PRESTON, DAVID B SR
 Name:

 Address:
 2411 SUNRISE DRIVE SE
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33705
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL SHAFFER MGR 04/28/2007