

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104026

FILED
Apr 30, 2006
Secretary of State

Entity Name: BAY OAKS CONDOMINIUMS, LLC

Current Principal Place of Business:

1474A WEST 84 STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

1474A WEST 84 STREET
HIALEAH, FL 33014 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

OSMAN, L MICHAEL
1474A WEST 84 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

OSMAN, L MICHAEL
1474-A WEST 84 STREET
HIALEAH, FL 33014 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: L MICHAEL OSMAN

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COSTA, REINALDO E
Address: 14160 PALMETTO FRONTAGE ROAD PH32
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: OSMAN, L MICHAEL
Address: 1474A WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: OSMAN, L MICHAEL
Address: 1474-A WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

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: L MICHAEL OSMAN

M

04/30/2006

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