

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104026

FILED
Apr 29, 2008
Secretary of State

Entity Name: BAY OAKS CONDOMINIUMS, LLC

Current Principal Place of Business:

1474-A WEST 84 STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

4344 LANGLEY AVENUE
MANAGEMENT OFFICE
PENSACOLA, FL 32504 US

Current Mailing Address:

1474-A WEST 84 STREET
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 20-3662267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COSTA, REINALDO E
Address: 6843 MAIN STREET-SUITE 302
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
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: L MICHAEL OSMAN MGR 04/29/2008

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