

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105877

FILED
Sep 01, 2006
Secretary of State

Entity Name: BAY HARBOR INVESTMENTS, LLC

Current Principal Place of Business:

9450 EAST BROADVIEW DRIVE
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9450 EAST BROADVIEW DRIVE
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

BERKOWITZ, JEFFREY S ESQ.
4000 HOLLYWOOD BLVD., SUITE 265-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BERLOWITZ, JEFFREY S ESQ.
4000 HOLLYWOOD BLVD., SUITE 375-SOUTH
HOLLYWOOD, FL 33021 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: JEFFREY S. BERLOWITZ

09/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TESSLER, ILENE
Address: 9450 EAST BROADVIEW DRIVE
City-St-Zip: BAY HARBOR, FL 33154

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: ILENE TESSLER

MGRM

09/01/2006

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