

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113877

Entity Name: BAY OAKS, LLC

FILED  
Jan 05, 2008  
Secretary of State

**Current Principal Place of Business:**

190 GULF PINES DRIVE  
PORT ST JOE, FL 32456

**New Principal Place of Business:**

**Current Mailing Address:**

190 GULF PINES DRIVE  
PORT ST JOE, FL 32456

**New Mailing Address:**

FEI Number: 20-3192908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KENNEDY, PAUL R ESQ.  
250 NE 12TH STREET  
DELRAY BEACH, FL 33444 US

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

GOULD, PATRICK J  
190 GULF PINES DRIVE  
PORT SAINT JOE, FL 32456 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: PATRICK J GOULD

01/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GOULD, PATRICK JAMES  
Address: 190 GULF PINES DRIVE  
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGR ( ) Delete  
Name: MOORE, MIKE  
Address: 190 GULF PINES DRIVE  
City-St-Zip: PORT ST. JOE, FL 32456

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GOULD, PATRICK J  
Address: 190 GULF PINES DRIVE  
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGR (X) Change ( ) Addition  
Name: MOORE, MIKE  
Address: 3021 JUPITER PARK CIRCLE  
City-St-Zip: JUPITER, FL 33458

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: PATRICK GOULD

MR.

01/05/2008

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