

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114883

FILED
Apr 28, 2006
Secretary of State

Entity Name: BAY AREA REAL ESTATE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

601 S ALBANY AVE UNIT #7
TAMPA, FL 33606

New Principal Place of Business:

601 S ALBANY AVE
UNIT #7
TAMPA, FL 33606

Current Mailing Address:

601 S ALBANY AVE UNIT #7
TAMPA, FL 33606

New Mailing Address:

601 S ALBANY AVE
UNIT #7
TAMPA, FL 33606

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

Name and Address of Current Registered Agent:

MASON, ROGER D II
100 NORTH TAMPA STREET STE 3500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MASON, ROGER D II
100 NORTH TAMPA STREET
STE 3500
TAMPA, FL 33602 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: ROGER D. MASON, II

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASON, ROGER D II
Address: 601 S ALBANY AVE UNIT #7
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: PODOLSKY, WILLIAM J III
Address: 5000 CULBREATH KEY WAY UNIT 3-301
City-St-Zip: TAMPA, FL 33611

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: SWENSON, MICHAEL J
Address: 8001 N. DALE MABRY, 401-B
City-St-Zip: TAMPA, FL 33614

Title: MGR () Change (X) Addition
Name: SWENSON, THAYNE W III
Address: 8001 N. DALE MABRY, 401-B
City-St-Zip: TAMPA, FL 33614

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: ROGER D. MASON, II

MGR

04/28/2006

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