2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115233

Entity Name: BAY STREET PARTNERS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3983 DESTINATION DRIVE #104

OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

3983 DESTINATION DRIVE 3550 CORPORATE WAY #104 C
OSPREY, FL 34229 DULUTH, GA 30096

FEI Number: 20-3886605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLIVIER, JOHN 3983 DESTINATION DRIVE #104 OSPREY, FL 34229 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAY STREET INVESTORS, LLC
Address: 3550 CORPORATE WAY, SUITE C

City-St-Zip: DULUTH, GA 30096

I hereby 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 Statues.

SIGNATURE: RANDY MOORE CIO 01/05/2010