

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115233

FILED
Feb 18, 2011
Secretary of State

Entity Name: BAY STREET PARTNERS, LLC

Current Principal Place of Business:

3983 DESTINATION DRIVE
#104
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

3550 CORPORATE WAY
C
DULUTH, GA 30096

New Mailing Address:

7320 MCGINNIS FERRY ROAD
SUWANEE, GA 30024

FEI Number: 20-3886605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAY, PETER R
712 US HIGHWAY ONE
400
NORTH PALM BEACH, FL 33408 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: PETER R. RAY

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAY STREET INVESTORS, LLC
Address: 7320 MCGINNIS FERRY ROAD
City-St-Zip: SUWANEE, GA 30024

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 Statutes.

SIGNATURE: RANDEL MOORE

CIO

02/18/2011

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