

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116048

FILED  
May 23, 2007  
Secretary of State

Entity Name: BAY STREET FISHERIES, LLC

## Current Principal Place of Business:

2741 SANIBEL PLACE  
GULF BREEZE, FL 32563 US

## New Principal Place of Business:

## Current Mailing Address:

2741 SANIBEL PLACE  
GULF BREEZE, FL 32563 US

## New Mailing Address:

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

KENNEDY, SIDNEY D  
2741 SANIBEL PLACE  
GULF BREEZE, FL FL US

## Name and Address of New Registered Agent:

KENNEDY, MICHELE L  
2741 SANIBEL PLACE  
GULF BREEZE, FL FL 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: MICHELE L KENNEDY

05/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KENNEDY, SIDNEY D  
Address: 2741 SANIBEL PLACE  
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM ( ) Delete  
Name: KENNEDY, MICHELE L  
Address: 2741 SANIBEL PLACE  
City-St-Zip: GULF BREEZE, FL 32563 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KENNEDY, MICHELE L  
Address: 2741 SANIBEL PLACE  
City-St-Zip: GULF BREEZE, FL 32563 US

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

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: MICHELE L KENNEDY

MGR

05/23/2007

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