

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004287

FILED
Jan 16, 2007
Secretary of State

Entity Name: BACAYOU INVESTMENTS, LLC

Current Principal Place of Business:

1200 NW 17TH AVENUE
SUITE 23
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

2605 W. ATLANTIC AVENUE
UNIT # D-202
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1200 NW 17TH AVENUE
SUITE 23
DELRAY BEACH, FL 33445 US

New Mailing Address:

2605 W. ATLANTIC AVENUE
UNIT # D-202
DELRAY BEACH, FL 33445 US

FEI Number: 20-5318482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, MACKENSON
1200 NW 17TH AVENUE
SUITE 23
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BERNARD, MACKENSON
2605 W. ATLANTIC AVENUE
UNIT # D-202
DELRAY BEACH, FL 33445 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: MACKENSON BERNARD

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNARD, MACKENSON
Address: 1200 NW 17TH AVENUE, SUITE 23
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM () Delete
Name: BERNARD, SHAWNTYOYA
Address: 1200 NW 17TH AVENUE, SUITE 23
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERNARD, MACKENSON
Address: 2605 W. ATLANTIC AVENUE, UNIT # D-202
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM (X) Change () Addition
Name: BERNARD, SHAWNTYOYA
Address: 2605 W. ATLANTIC AVENUE, UNIT # D-202
City-St-Zip: DELRAY BEACH, FL 33445 US

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: MACKENSON BERNARD

MGRM

01/16/2007

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