

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018734

FILED
Apr 03, 2007
Secretary of State

Entity Name: BUCK BYWAY PROPERTIES, LLC

Current Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY, STE. 302
PALMETTO BAY, FL 33176

New Principal Place of Business:

5751 NW 151 STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

P.O. BOX 43-0991
SOUTH MIAMI, FL 332430991

New Mailing Address:

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

Name and Address of Current Registered Agent:

JOYCE, RICHARD F
14707 SOUTH DIXIE HIGHWAY, STE. 302
PALMETTO BAY, FL 33176 US

Name and Address of New Registered Agent:

JOYCE, RICHARD F
5751 NW 151 STREET
MIAMI LAKES, FL 33014 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: _____

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABRERA, EMILIO
Address: P.O. BOX 43-2720
City-St-Zip: SOUTH MIAMI, FL 33243

ADDITIONS/CHANGES:

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

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: EMILIO CABRERA

MGR

04/03/2007

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