

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019252

Entity Name: 1800 BAY ROAD GS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

334 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

334 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160

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:

COLLETTI, JOSEPH R
4770 BISCAYNE BLVD., STE. 630
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MOFFA, JOSEPH C
ONE FINANCIAL PLAZA SUITE 2202
FT LAUDERDALE, FL 33394 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: JOSEPH MOFFA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHOLL, GEORGE H
Address: 334 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 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: GEORGE SCHOLL

MGRM

04/30/2007

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