

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026711

FILED  
Mar 11, 2008  
Secretary of State

Entity Name: BAY WASH, LLC

**Current Principal Place of Business:**

29 RIVERSIDE DRIVE  
#602  
COCOA, FL 32922 US

**New Principal Place of Business:**

**Current Mailing Address:**

29 RIVERSIDE DRIVE  
#602  
COCOA, FL 32922 US

**New Mailing Address:**

FEI Number: 59-2513075      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KANCILIA, JOHN R ESQ  
1800 W. HIBISCUS BOULEVARD  
SUITE 138  
MELBOURNE, FL 32901 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KENNEDY POINT MARINA, , INC.  
Address: 29 RIVERSIDE DRIVE, #602  
City-St-Zip: COCOA, FL 32922 US

**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: KENNEDY POINT MARINA, INC      MGR      03/11/2008

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