

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