

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000029890

FILED
Oct 13, 2009
Secretary of State

Entity Name: BAY STREET CONDOMINIUMS, LLC

Current Principal Place of Business:

988 BIRDWOOD DRIVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

970 BIRDWOOD DRIVE
ORANGE PARK, FL 32073 US

Current Mailing Address:

988 BIRDWOOD DRIVE
ORANGE PARK, FL 32073 US

New Mailing Address:

970 BIRDWOOD DRIVE
ORANGE PARK, FL 32073 US

FEI Number: 20-4634262 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYLOR, GLENN A
462 KINGSLEY AVE
SUITE 103
ORANGE PARK, FL 32073 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: GLENN A. TAYLOR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZALUPSKI, PATRICK O
Address: 358 SONORA DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZALUPSKI, PATRICK O
Address: 14402 MARINA SAN PABLO PL, #801
City-St-Zip: JACKSONVILLE, FL 32224 US

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: PATRICK O. ZALUPSKI

MGRM

10/13/2009

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