

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032682

FILED
Jan 24, 2008
Secretary of State

Entity Name: BAY POINT INVESTOR GROUP, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 331315323

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 331315323

FEI Number: 75-3212972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPY, CHARLES C III
200 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAPY, CHARLES C III
200 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 331315323 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:

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAPY, CHARLES C III
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAPY, CHARLES C III
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3400
City-St-Zip: MIAMI, FL 331315323

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: CHARLES C. PAPY, III

MGRM

01/24/2008

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