

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED
Feb 14, 2008 8:00 am
Secretary of State

02-14-2008 90071 025 ***138.75

DOCUMENT # L06000049948

1. Entity Name

BAY REALTY & MORTGAGE, LLC



Principal Place of Business

7101 S. TAMiami TRAIL
SUITE C
SARASOTA FL 34231
US

Mailing Address

7101 S. TAMiami TRAIL
SUITE C
SARASOTA FL 34231
US

2. Principal Place of Business - No P.O. Box #
1705 SOUTHPOINTE DRIVE

3. Mailing Address
1705 SOUTHPOINTE DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SARASOTA, FLORIDA

City & State

SARASOTA, FLORIDA

4. FEI Number

20-5541573

Applied For

Not Applicable

Zip

34231

Country

USA

Zip

34231

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

TARGEE, PHILLIP S
7101 S. TAMiami TRAIL
SUITE C
SARASOTA FL 34231

(ADDRESS
CHANGE
ONLY)

7. Name and Address of New Registered Agent

Name **PHILLIP S. TARGEE**
Street Address (P.O. Box Number is Not Acceptable)
1705 SOUTHPOINTE DRIVE
City **SARASOTA, FL** Zip Code **34231**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008, Fee Will Be \$538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE ☐ Delete
NAME MGRM
STREET ADDRESS TARGEE, PHILLIP S
CITY-ST-ZIP 7101 S. TAMiami TRAIL, SUITE C
SARASOTA FL 34231

TITLE ☐ Delete
NAME MGRM
STREET ADDRESS TARGEE, LINDA J
CITY-ST-ZIP 7101 S. TAMiami TRAIL, SUITE C
SARASOTA FL 34231

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME MGRM
STREET ADDRESS TARGEE, PHILLIP S.
CITY-ST-ZIP 1705 SOUTHPOINTE DRIVE
SARASOTA, FL. 34231

TITLE ☒ Change ☐ Addition
NAME MGRM
STREET ADDRESS TARGEE, LINDA J
CITY-ST-ZIP 1705 SOUTHPOINTE DRIVE
SARASOTA, FL. 34231

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Phillip S. Targee PHILLIP S. TARGEE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/18/08 (941) 924-8101
DATE DAY/TELEPHONE #