

FILED
May 03, 2007 8:00 am
Secretary of State

04-16-2007 90351 021 ****50.00

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L06000074284

1. Entity Name
BAY STREET INVESTMENTS, LLC



Principal Place of Business
2309 S. MACDILL AVENUE
SUITE 101
TAMPA, FL 33629

Mailing Address
2309 S. MACDILL AVENUE
SUITE 101
TAMPA, FL 33629

30006773



2. Principal Place of Business - No P.O. Box #
607 W. BAY STREET
Suite, Apt. #, etc.

3. Mailing Address
607 W. BAY STREET
Suite, Apt. #, etc.

04102007 Chg-LLC CR2E083 (12/06)

City & State
TAMPA

City & State
TAMPA

4. FEI Number
2080220660 Applied For
Not Applicable

Zip 33606 Country

Zip 33606 Country

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

GREGORY, DOUGLAS S
2309 S. MACDILL AVENUE
SUITE 101
TAMPA, FL 33629

7. Name and Address of New Registered Agent

Name GREGORY, DOUGLAS S
Street Address (P.O. Box Number is Not Acceptable)
607 W. BAY STREET
City TAMPA FL Zip Code 33606

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 *Douglas S. Gregory*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when removing)

DATE 4/10/07

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME GREGORY, DOUGLAS S
STREET ADDRESS 2309 S. MACDILL AVENUE, SUITE 101
CITY-ST-ZIP TAMPA, FL 33629

TITLE MGRM ☐ Delete
NAME GREGORY, LORNA T
STREET ADDRESS 2309 S. MACDILL AVENUE, SUITE 101
CITY-ST-ZIP TAMPA, FL 33629

TITLE MGRM ☐ Delete
NAME JACOB, JAMES C
STREET ADDRESS 4701 S. MACDILL AVENUE
CITY-ST-ZIP TAMPA, FL 33611

TITLE MGRM ☐ Delete
NAME JACOB, KATHLEEN D
STREET ADDRESS 4701 S. MACDILL AVENUE
CITY-ST-ZIP TAMPA, FL 33611

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGRM ☒ Change ☐ Addition
NAME GREGORY, DOUGLAS S
STREET ADDRESS 607 W. BAY STREET
CITY-ST-ZIP TAMPA, FL 33606

TITLE MGRM ☒ Change ☐ Addition
NAME GREGORY, LORNA T
STREET ADDRESS 607 W. BAY STREET
CITY-ST-ZIP TAMPA, FL 33606

TITLE MGRM ☒ Change ☐ Addition
NAME JACOB, JAMES C
STREET ADDRESS 607 W. BAY STREET
CITY-ST-ZIP TAMPA, FL 33606

TITLE MGRM ☒ Change ☐ Addition
NAME JACOB, KATHLEEN D
STREET ADDRESS 607 W. BAY STREET
CITY-ST-ZIP TAMPA, FL 33606

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 Chapter 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: *Douglas S. Gregory*
SIGNATURE AND TYPED OR PRINTED NAME OF FILING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DATE 4/10/07 813-253-0404