

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103429

FILED
May 23, 2008
Secretary of State

Entity Name: BAYROCK ORANGE AVENUE, LLC

Current Principal Place of Business:

1031 S. CALDWELL STREET, SUITE 101
CHARLOTTE, NC 28203

New Principal Place of Business:

1307 W. MOREHEAD STREET
SUITE 208
CHARLOTTE, NC 28208

Current Mailing Address:

1031 S. CALDWELL STREET, SUITE 101
CHARLOTTE, NC 28203

New Mailing Address:

1307 W. MOREHEAD STREET
SUITE 208
CHARLOTTE, NC 28208

FEI Number: 20-5802432 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:

SKOKOS, PETER Z
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 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: MNGR () Delete
Name: THOMAS, HAMMONS L
Address: 1031 S. CADLWELL STREET, SUITE 101
City-St-Zip: CHARLOTTE, NC 28203

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: THOMAS, HAMMONS L
Address: 1307 W. MOREHEAD STREET
City-St-Zip: CHARLOTTE, NC 28208

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: REBECCA L. FLEENOR

ACTG

05/23/2008

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