

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113441

**FILED**  
**Mar 28, 2007**  
**Secretary of State**

**Entity Name:** BAY POINTE INVESTMENTS, LLC

**Current Principal Place of Business:**

2727 SOUTH OCEAN BOULEVARD, STE 602  
HIGHLAND BEACH, FL 33487

**New Principal Place of Business:**

2727 SOUTH OCEAN BOULEVARD  
#1506  
HIGHLAND BEACH, FL 33487

**Current Mailing Address:**

2727 SOUTH OCEAN BOULEVARD, STE 602  
HIGHLAND BEACH, FL 33487

**New Mailing Address:**

2727 SOUTH OCEAN BOULEVARD  
#1506  
HIGHLAND BEACH, FL 33487

**FEI Number:** 20-5950386

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HART, BRIAN A  
2333 PONCE DE LEON BOULEVARD, STE 303  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

HART, BRIAN A  
255 ALHAMORA CIRCLE, STE 850  
CORAL GABLES, FL 33134 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:

03/28/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BLAKE, GERALD F  
Address: 2727 SOUTH OCEAN BOULEVARD, STE 602  
City-St-Zip: HIGHLAND BEACH, FL 33487

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BLAKE, GERALD F  
Address: 2727 SOUTH OCEAN BOULEVARD, #1506  
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD F. BLAKE

MGRM

03/28/2007

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