2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2008
Secretary of State

DOCUMENT# L06000113441

Entity Name: BAY POINTE INVESTMENTS, LLC

Current Principal Place of Business:

2727 SOUTH OCEAN BOULEVARD
#1506
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

2727 SOUTH OCEAN BOULEVARD
#1506
HIGHLAND BEACH, FL 33487

New Mailing Address:

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
255 ALHAMORA CIRCLE, STE 850
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HART, BRIAN A
255 ALHAMBRA 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: 03/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GERALD F. BLAKE MGRM 03/27/2008

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