

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068685

FILED
Feb 19, 2008
Secretary of State

Entity Name: BAY BRIDGE PROPERTIES, LLC

Current Principal Place of Business:

12145 CYPRESS LANDING AVE.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

12145 CYPRESS LANDING AVE.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OPALESKI, CAROL A
12145 CYPRESS LANDING AVE.
CLERMONT, FL 34711 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: MGRM () Delete
Name: OPALESKI, CAROL A
Address: 12145 CYPRESS LANDING AVE.
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: OPALESKI, ANDREW J
Address: 12145 CYPRESS LANDING AVE.
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: MCCORMACK, ANGELA C
Address: 510 ENGLISH LAKE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: OPALESKI, CHAD J
Address: 4606 NE JACKSONVILLE RD.
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES:

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

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

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

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: CAROL A OPALESKI

MGRM

02/19/2008

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