

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084491

FILED
Mar 08, 2008
Secretary of State

Entity Name: BAY WATER REALTY LLC

Current Principal Place of Business:

1507 SOUTH EAST 47 TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1507 SOUTH EAST 47 TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-0811111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, PEDRO
2055 ARCH CREEK DRIVE
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PENA, PEDRO
1507 SE 47TH TERRACE
CAPE CORAL, FL 33904 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:

03/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUDSON, KATHERINE
Address: 1507 SOUTHEAST 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: KATHERINE HUDSON

MGRM

03/08/2008

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