2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102911

Name:

Entity Name: BAY MORTGAGE ASSOCIATES, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 SOUTH PINEAPPLE AVE., 10TH FLOOR ONE SOUTH SCHOOL AVENUE SARASOTA, FL 34236

SUITE 500

SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

240 SOUTH PINEAPPLE AVE., 10TH FLOOR 1991 MAIN STREET, BOX 183

SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 26-1206230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAND, DAVID S BAND, DAVID S

240 SOUTH PINEAPPLE AVE., 10TH FLOOR ONE SOUTH SCHOOL AVENUE SARASOTA, FL 34236 US SUITE 500

SARASOTA, FL 34237 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: 04/30/2009

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

BAND, DAVID S BAND, DAVID S Address: 240 SOUTH PINEAPPLE AVE., 10TH FLOOR Address: ONE SOUTH SCHOOL AVENUE, SUITE 500

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34237

(X) Change () Addition Title: MGR () Delete Title: MGR

Name: KANE, STANLEY B Name: KANE, STANLEY B

Address: 240 SOUTH PINEAPPLE AVE., 10TH FLOOR Address: 1991 MAIN STREET, BOX 183 City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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: DAVID S BAND 04/30/2009