

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109271

Entity Name: BAY HARBOUR/CRD LLC

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

C/O BONITA BAY PROPERTIES, INC.  
9900 COCONUT ROAD, SUITE 200  
BONITA SPRINGS, FL 341358488

## Current Mailing Address:

C/O BONITA BAY PROPERTIES, INC.  
9900 COCONUT ROAD, SUITE 200  
BONITA SPRINGS, FL 341358488

## New Principal Place of Business:

C/O DELOITTE TAX LLP CAROL TAMBELLINI  
2500 ONE PPG PLACE  
PITTSBURGH, PA 152225401

## New Mailing Address:

C/O DELOITTE TAX LLP CAROL TAMBELLINI  
2500 ONE PPG PLACE  
PITTSBURGH, PA 152225401

FEI Number: 26-4462940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONITA BAY PROPETIES, INC.  
ATTN: MR. SCOTT R. WHITNEY  
9900 COCONUT ROAD, SUITE 200  
BONITA SPRINGS, FL 341358488 US

## Name and Address of New Registered Agent:

BONITA BAY PROPERTIES, INC.  
ATTN: MR. SCOTT R. WHITNEY  
9900 COCONUT ROAD, SUITE 200  
BONITA SPRINGS, FL 341358488 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: SCOTT R. WHITNEY

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition  
Name: LUCAS, DAVID H  
Address: 13141 PONDEROSA WAY  
City-St-Zip: FT. MYERS, FL 33907

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 H. LUCAS

MGR.

04/23/2009

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