

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096511

FILED
Jan 14, 2010
Secretary of State

Entity Name: BAY STREET STATION PARTNERS, LLC

Current Principal Place of Business:

1732 MARGARET STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1732 MARGARET STREET
JACKSONVILLE, FL 32204

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:

RENAISSANCE DEVELOPMENT ONE, INC.
1732 MARGARET STREET
JACKSONVILLE, FL 32204 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
Name: RENAISSANCE DEVELOPMENT ONE, INC.
Address: 1732 MARGARET STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: MGRM
Name: LB JAX DEVELOPMENT, LLC
Address: 118 WEST ADAMS STREET, SUITE 700
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGRM
Name: HEDRICK STREET VENTURES, LLC
Address: 3590 HEDRICK STREET
City-St-Zip: JACKSONVILLE, FL 32205

I hereby 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: MICHAEL LANGTON

MR.

01/14/2010

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