

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101354

FILED
Jan 08, 2010
Secretary of State

Entity Name: BAY ISLAND VENTURES, LLC

Current Principal Place of Business:

2650 MCCORMICK DRIVE
SUITE 130
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2650 MCCORMICK DRIVE
SUITE 130
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 27-1149386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L
2650 MCCORMICK DRIVE
SUITE 130
CLEARWATER, FL 33759 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: LEV, MARTIN
Address: 13910 E. MAPLEWOOD PLACE
City-St-Zip: CENTENNIAL, CO 80111

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: MARTIN LEV

PRES

01/08/2010

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