


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 10 AM 10:56 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company BAY MOUNTAIN INVESTMENTS, L.C. 201 14TH AVE N. ST. PETERSBURG FL 33701		DOCUMENT # L92000000034		1a. Principal Place of Business Address 201 14TH AVE N. ST. PETERSBURG FL 33701	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 11/25/1992 3a. State of Formation FL 4. FEI Number 59-3154268 5. Date of Last Report 03/27/1998 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent DREB & BRAINARD, 5999 CENTRAL AVE SUITE 202 ST. PETERSBURG FL 33701		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NEW Registered Agent Signature required when changing agent)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
M	MORLEY, MARK	101 NORTH CASCADE., SUITE		COLORADO SPRINGS CO	
M	FUDGE, FELIX D	201 14TH AVE N.		ST. PETERSBURG FL	
000002811280-3 -03/18/99--01097--024 ****188.75 ****188.75 3/7/99 727-8941717 Temporary Check 1 3/7/99					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <u>F. D. Fudge</u> 3/7/99 727-8941717					