2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000238

FILED
Feb 07, 2007
Secretary of State

Entity Name: BAY POINT, L.C.

Current Principal Place of Business:

%LEN-JAC CORPORATION
6381 S.W. 87TH TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

%LEN-JAC CORPORATION
6381 S.W. 87TH TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0573272 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HINDS, JAMES C
6381 SW 87 TERRACE
MIAMI, FL 33143 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: MGR ( ) Delete
Name: LEN-JAC CORPORATION,
Address: 6381 S.W. 87TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEN-JAC CORPORATION MNGR 02/07/2007

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