

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000032

FILED
Apr 28, 2005
Secretary of State

Entity Name: BAY INVESTMENTS OF PALM COAST L.C.

Current Principal Place of Business:

21 OLD KINGS ROAD N
SUITE B101
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

220 BROADWAY
SUITE 101
LYNNFIELD, MA 01940

New Mailing Address:

4800 N FEDERAL HWY
SUITE A205
BOCA RATON, FL 33431

FEI Number: 04-3346951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM HARKINS
C/O BAY INVESTMENTS OF PALM COAST
21 OLD KINGS ROAD N
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

WILLIAM HARKINS
C/O BAY INVESTMENTS OF PALM COAST
21 OLD KINGS ROAD N
PALM COAST, FL 32137 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KAAH, VALERIE
Address: 220 BROADWAY, SUITE 101
City-St-Zip: LYNNFIELD, MA 01940

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAAH, VALERIE
Address: 4800 N FEDERAL HWY SUITE A205
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VALERIE KAAH

MGRM

04/28/2005

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