

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000032

FILED  
Apr 29, 2007  
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:

4400 N FEDERAL HWY  
SUITE 408  
BOCA RATON, FL 334313

## Current Mailing Address:

4800 N FEDERAL HWY  
SUITE A205  
BOCA RATON, FL 33431

## New Mailing Address:

4400 N FEDERAL HWY  
SUITE 408  
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:

LILLY, WILLIAM  
4400 N. FEDERAL HWY  
SUITE 408  
BOCA RATON, FL, FL 33431 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: WILLIAM LILLY

04/29/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KAAAN, VALERIE  
Address: 4800 N FEDERAL HWY SUITE A205  
City-St-Zip: BOCA RATON, FL 33431

## 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 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: VALERIE KAAAN

MGRM

04/29/2007

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