2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000700

Entity Name: BAY HAMMOCK ESTATES, L.C.

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 FLAMINGO HAMMOCK RD ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

10 FLAMINGO HAMMOCK ROAD PO BOX 1131

ISLA MORADA, FL 33036 ISLA MORADA, FL 33036

FEI Number: 65-0762937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYAN, CHRISTEL C

10 FLAMINGO HAMMOCK RD.

10 FLAMINGO HAMMOCK ROAD

11 ISLAMORADA, FL 33036 US

12 ISLAMORADA, FL 33036 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: 04/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RYAN, DENNIS R
 Name:

 Address:
 10 FLAMINGO HAMMOCK ROAD
 Address:

 City-St-Zip:
 ISLA MORADA, FL 33036
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:RYAN, CHRISTEL CName:Address:10 FLAMINGO HAMMOCK ROADAddress:City-St-Zip:ISLA MORADA, FL 33036City-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: DENNIS RYAN MGRM 04/21/2006