2006 LIMITED LIABILITY COMPANY
--- ANNUAL REPORT (AR)

SIGNATURE

Feb 20, 2006 08:00 AM DOCUMENT # L99000003315 Secretary of State 1. Entity Name BAY CROSSINGS, L.C. Principal Place of Business Mailing Address 26251 S TAMIAMI TRAIL 26251 S TAMIAMI TRAIL SUITE 6 SUITE 6 **BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 53-3593053 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAHAN, LEROY Street Address (P.O. Box Number is Not Acceptable) 13040 BRIDGEFORD AVE. **BONITA SPRINGS FL 34135** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priviled name of registered agent and rife it applicable. (NOTE, Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM Delete TITLE ☐ Change ☐ Addition NAME O'MALLEY, RM NAME STREET ADDRESS 4021 ARROWWOOD CT STREET ADDRESS HDDDDD433885 CSTY-ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP 03/92/06-80016-023 50.00 THE MGRM ☐ Defete TITLE ☐ Change ☐ Addition NAME MAHAN, LEROY NAME STREET ADDRESS 13040 BRIDGEFORN AVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS FL 34135 CITY-ST-ZIP THE ☐ Delete TOTAL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-71P TITLE \square Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P TITLE Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this 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.

FILED