

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007800

FILED
Apr 30, 2007
Secretary of State

Entity Name: BAY TO BAY EXECUTIVES, L.L.C.

Current Principal Place of Business:

3708 W. BAY TO BAY BLVD.
TAMPA, FL 33629

New Principal Place of Business:

5118 W CLEVELAND STREET
TAMPA, FL 33609

Current Mailing Address:

3708 W. BAY TO BAY BLVD.
TAMPA, FL 33629

New Mailing Address:

5118 W CLEVELAND STREET
TAMPA, FL 33609

FEI Number: 59-3712965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BARBARA W
3708 W. BAY TO BAY BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BROWN, BARBARA W
5118 W CLEVELAND ST
TAMPA, FL 33609 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: BARBARA W BROWN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, BARBARA W
Address: 3708 W. BAY TO BAY BLVD.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, BARBARA W
Address: 5118 W CLEVELAND ST
City-St-Zip: TAMPA, FL 33609

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: BARBARA W BROWN

MGRM

04/30/2007

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