

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006936

Entity Name: BAY HARBOR HOMES, LLC

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

ONE WACHOVIA CENTER, TW17, NC0170
301 SOUTH COLLEGE STREET, 17TH FLOOR
CHARLOTTE, NC 282880170

New Principal Place of Business:

Current Mailing Address:

ONE WACHOVIA CENTER, TW17, NC0170
301 SOUTH COLLEGE STREET, 17TH FLOOR
CHARLOTTE, NC 282880170

New Mailing Address:

3340 PEACHTREE ROAD
SUITE 1560
ATLANTA, GA 30326

FEI Number: 20-4194175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WACHOVIA DEVELOPMENT, CORPORATION
Address: 301 S. COLLEGE STREET, 17TH FLOOR
City-St-Zip: CHARLOTTE, NC 282880170

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 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: EVAN JENNINGS

MGR

09/01/2006

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