

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006936

FILED  
Jul 19, 2008  
Secretary of State

Entity Name: BAY HARBOR HOMES, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

3340 PEACHTREE ROAD  
SUITE 1560  
ATLANTA, GA 30326

## Current Mailing Address:

3340 PEACHTREE ROAD  
SUITE 1560  
ATLANTA, GA 30326

## New Mailing Address:

3340 PEACHTREE ROAD, NE  
SUITE 1560  
ATLANTA, GA 30326

FEI Number: 76-0809869      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: MGR      (X) Change ( ) Addition  
Name: BAY HARBOR HOMES OF, FORT MYERS, LL C  
Address: 3340 PEACHTREE ROAD, SUITE 1560  
City-St-Zip: ATLANTA, GA 30326

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: BAY HARBOR OF FORT MYERS, LLC

MGR

07/19/2008

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