

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 05, 2006
Secretary of State**

DOCUMENT# M05000007031

Entity Name: BAY PARK, LLC

Current Principal Place of Business:

650 WASHINGTON RD, SUITE 500
PITTSBURGH, PA 15228

New Principal Place of Business:

Current Mailing Address:

650 WASHINGTON RD, SUITE 500
PITTSBURGH, PA 15228

New Mailing Address:

FEI Number: 20-3885816 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:

Name and Address of New Registered Agent:

WARD, R. CARLTON ESQ
1253 PARK STREET
CLEARWATER, FL 33756 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MATHEWS, R. GORDON
Address: 650 WASHINGTON RD, SUITE 500
City-St-Zip: PITTSBURGH, PA 15228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: KIEBLER, PAUL E IV
Address: 10823 MAYFIELD RD #8
City-St-Zip: CHARDON, OH 44024

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: R GORDON MATHEWS

MGR

07/05/2006

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