

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007031

FILED  
Jul 05, 2006  
Secretary of State

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:**

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

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

**ADDITIONS/CHANGES:**

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

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