

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003523

FILED
Apr 21, 2010
Secretary of State

Entity Name: BAY BEACH VI, LLC

Current Principal Place of Business:

4184 BAY BEACH LANE
FORT MYERS, FL 33931

New Principal Place of Business:

Current Mailing Address:

PO BOX 10489
NAPLES, FL 34101

New Mailing Address:

FEI Number: 01-0636938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, JOHN J
2240 VENETIAN CT
NAPLES, FL 34109 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
Name: CLAUSSEN, ROBERT G
Address: 2240 VENETIAN CT
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: CLAUSSEN, CHRIS G
Address: 2240 VENETIAN CT
City-St-Zip: NAPLES, FL 34109

I hereby 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: ROBERT G CLAUSSEN

MGR

04/21/2010

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