

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079789

FILED
Feb 17, 2011
Secretary of State

Entity Name: 925 BAY DRIVE, LLC

Current Principal Place of Business:

5200 FOX RIDGE ROAD SW
ROANOKE, VA 24018

New Principal Place of Business:

Current Mailing Address:

5200 FOX RIDGE ROAD SW
ROANOKE, VA 24018

New Mailing Address:

FEI Number: 20-1837754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, VICTOR M
260 MAJORCA AVE.
CORAL GABLES, FL 33134 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: MGRM
Name: WOODY, ALLEN O III
Address: 5200 FOX RIDGE ROAD SW
City-St-Zip: ROANOKE, VA 24018

Title: MGRM
Name: WOODY, DIANNE H
Address: 5200 FOX RIDGE ROAD SW
City-St-Zip: ROANOKE, VA 24018

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: ALLEN O. WOODY III

MGRM

02/17/2011

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