

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079899

FILED
Mar 16, 2009
Secretary of State

Entity Name: BAYWATCH BUILDERS, LLC

Current Principal Place of Business:

4100 NE 25TH AVENUE
LIGHTHOUSE POINT, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

25 N. ALBANY AVENUE
2ND FLOOR
ATLANTIC CITY, NJ 08401 US

New Mailing Address:

FEI Number: 59-3788228 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDSTEIN, ROBERT
4100 NE 25TH AVENUE
LIGHTHOUSE POINT, FL 33604 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 () Delete
Name: GOLDSTEIN, ROBERT
Address: 25 NORTH ALBANY AVENUE
City-St-Zip: ATLANTIC CITY, NJ 08401 US

ADDITIONS/CHANGES:

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

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: ROBERT GOLDSTEIN MGRM 03/16/2009

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