

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079899

Entity Name: BAYWATCH BUILDERS, LLC

FILED  
Feb 23, 2010  
Secretary of State

**Current Principal Place of Business:**

4100 NE 25TH AVENUE  
LIGHTHOUSE POINT, FL 33604 US

**New Principal Place of Business:**

4100 GALT OCEAN DRIVE  
#601  
FT. LAUDERDALE, FL 33308 US

**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:**

GOLDSTEIN, ROBERT  
4100 GALT OCEAN DRIVE  
FT. LAUDERDALE, FL 33308 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

02/23/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOLDSTEIN, ROBERT  
Address: 25 NORTH ALBANY AVENUE  
City-St-Zip: ATLANTIC CITY, NJ 08401 US

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 GOLDSTEIN

MGRM

02/23/2010

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