

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041968

FILED
Mar 20, 2012
Secretary of State

Entity Name: BAY 4 FREE, LLC

Current Principal Place of Business:

C/O RENEE CANTALUPO
662 WOODLAND BAYOU
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

C/O RENEE CANTALUPO
662 WOODLAND BAYOU
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-2751825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRECK, ROBERT A JR.
C/O MCDERMOTT WILL & EMERY LLP
201 SOUTH BISCAYNE BLVD., 22ND FLOOR
MIAMI, FL 331314336 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: CANTALUPO, RENEE
Address: 662 WOODLAND BAYOU
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: SCHRECK, ROBERT A JR.
Address: 227 WEST MONROE SUITE 5500
City-St-Zip: CHICAGO, IL 60606

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 A. SCHRECK, JR. MGRM 03/20/2012

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