

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073755

FILED  
Jan 23, 2012  
Secretary of State

Entity Name: BAY5, LLC

**Current Principal Place of Business:**

1537 PINE STREET  
NICEVILLE, FL 32578

**New Principal Place of Business:**

7687 HIGHWAY 393  
LAUREL HILL, FL 32567 UN

**Current Mailing Address:**

20 BLUEWATER POINT ROAD  
NICEVILLE, FL 32578

**New Mailing Address:**

7687 HIGHWAY 393  
LAUREL HILL, FL 32567 UN

FEI Number: 56-2605906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEPHENS, JEFFREY  
4507 FURLING LANE  
SUITE 210  
DESTIN, FL 32541 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: BROOKS, JEAN  
Address: 7687 HIGHWAY 393  
City-St-Zip: LAUREL HILL, FL 32567 UN

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: JEAN BROOKS

OWNE

01/23/2012

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