

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117521

Entity Name: BAY ISLES GROUP, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

595 BAY ISLES ROAD, SUITE 120-L
LONGBOAT KEY, FL 34228

New Principal Place of Business:

2525 GULF OF MEXICO DRIVE 11E
LONGBOAT KEY, FL 34228

Current Mailing Address:

595 BAY ISLES ROAD, SUITE 120-L
LONGBOAT KEY, FL 34228

New Mailing Address:

2525 GULF OF MEXICO DRIVE 11E
LONGBOAT KEY, FL 34228

FEI Number: 26-3945862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, ARTHUR L
2525 GULF OF MEXICO DRIVE 2A
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

LERMAN, ARTHUR L
2525 GULF OF MEXICO DRIVE 11E
LONGBOAT KEY, FL 34228 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LERMAN, ARTHUR L
Address: 2525 GULF OF MEXICO DRIVE 11E
City-St-Zip: LONGBOAT KEY, FL 34228

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: ARTHUR L. LERMAN

MGR

04/26/2011

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