

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012692

FILED
Apr 10, 2012
Secretary of State

Entity Name: BAY COURT DEVELOPMENT LLC

Current Principal Place of Business:

4230 S. MACDILL AVE
SUITE 220
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4230 S. MACDILL AVE
SUITE 220
TAMPA, FL 33611

New Mailing Address:

FEI Number: 90-0655012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFRED M. ROUSH PA
607 WEST BAY STREET
200
TAMPA, FL 33606 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: CARLIN, PETER
Address: 4230 S. MACDILL AVE. STE 220
City-St-Zip: TAMPA, FL 33611

Title: MGRM
Name: CARLIN, JENNIFER
Address: 4230 S. MACDILL AVE. STE 220
City-St-Zip: TAMPA, FL 33611

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: JENNIFER CARLIN

CFO

04/10/2012

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