

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105908

FILED
Mar 12, 2012
Secretary of State

Entity Name: BAY ESPLANADE PROJECT, LLC

Current Principal Place of Business:

3060 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3060 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 90-0777412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: DENUNZIO, DUSTIN J
Address: THE DENUNZIO GROUP, LLC, 305 CAMBRIDGE ST.
City-St-Zip: STE. 3, CAMBRIDGE, MA 02141

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: EMIL C. MARQUARDT, JR.

RA

03/12/2012

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