

# 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/26/2011

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