

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068025

FILED
Apr 30, 2012
Secretary of State

Entity Name: BAYA POCO, LLC

Current Principal Place of Business:

4115 BAY LAUREL WAY
BOCA RATON, FL 33478

New Principal Place of Business:

1989 NW 11TH LOOP
OCALA, FL 34475

Current Mailing Address:

4115 BAY LAUREL WAY
BOCA RATON, FL 33478

New Mailing Address:

1989 NW 11TH LOOP
OCALA, FL 34475

FEI Number: 45-5159639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 WEST MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 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: MGR
Name: ASCHLIMAN, CHRISTOPHER B
Address: 4115 BAY LAUREL WAY
City-St-Zip: BOCA RATON, FL 33478

Title: MGR
Name: ASCHLIMAN, SARAH P
Address: 4115 BAY LAUREL WAY
City-St-Zip: BOCA RATON, FL 33478

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: SPA

MGR

04/30/2012

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