

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105908

Entity Name: BAY ESPLANADE PROJECT, LLC

Current Principal Place of Business:

3060 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683

Current Mailing Address:

3060 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683

FEI Number: 90-0777412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUARDT, J. MATTHEW
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: J. MATTHEW MARQUARDT

07/05/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DENUNZIO, DUSTIN J
Address THE DENUNZIO GROUP, LLC, 305
CAMBRIDGE ST.
City-State-Zip: STE. 3, CAMBRIDGE MA 02141

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DUSTIN J. DENUNZIO

MGRM

07/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date