2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105908

Entity Name: BAY ESPLANADE PROJECT, LLC

Current Principal Place of Business:

650 BAY ESPLANADE

CLEARWATER BEACH, FL 33767

Current Mailing Address:

15 MAIN STREET, STE 210 FREEPORT, ME 04032 US

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 03/23/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MRG Title MRG

Name LOHNES, PAUL Name SERINO, GARY

Address 15 MAIN STREET, STE 210 Address 15 MAIN STREET, STE 210

City-State-Zip: FREEPORT ME 04032 City-State-Zip: FREEPORT ME 04032

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY SERINO CFO 03/23/2017

FILED Mar 23, 2017

Secretary of State

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