

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1100005881

Entity Name: BAY SIDE HOLDINGS OF LEHIGH ACRES, LLC

Current Principal Place of Business:

8125 BURR OAK LOOP
BISMARCK, ND 58501

Current Mailing Address:

8125 BURR OAK LOOP
BISMARCK, ND 58501

FEI Number: 27-4293064

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

_____ Date

Authorized Person(s) Detail :

Title MGR
Name SCHMIDT, TODD F
Address 8125 BURR OAK LOOP
City-State-Zip: BISMARCK ND 58501

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: TODD SCHMIDT

MGR

02/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date