

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005587

FILED
Feb 16, 2011
Secretary of State

Entity Name: BAY'S MERE COMPANY, LLC

Current Principal Place of Business:

265 LITTLE HARBOUR LA.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

265 LITTLE HARBOUR LA.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3647451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGEL, LLOYD M
265 LITTLE HARBOUR LA.
NAPLES, FL 34102 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: MGRM
Name: SIGEL, LLOYD M
Address: 265 LITTLE HARBOUR LA.
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: STACKER, HOWARD G
Address: 900 2ND AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55402

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: LLOYD M. SIGEL

MGRM

02/16/2011

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