

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001403

Entity Name: BAY-FIFTH, LC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

PORTER, WRIGHT, MORRIS & ARTHUR
5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

PORTER, WRIGHT, MORRIS & ARTHUR
5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3711018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY
PORTER, WRIGHT, MORRIS & ARTHUR
5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 34108 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 () Delete
Name: OUVPERSON, THOMAS H
Address: 5801 PELICAN BAY BLVD., #300
City-St-Zip: NAPLES, FL 341082709

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OUVPERSON, THOMAS H
Address: 3411 TAMiami TRAIL N., SUITE 200
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS H. OUVPERSON

MGRM

02/25/2009

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