

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001403

Entity Name: BAY-FIFTH, LC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

PORTER, WRIGHT, MORRIS & ARTHUR
9132 STRADA PLACE, THIRD FLOOR
NAPLES, FL 34108

New Principal Place of Business:

9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108

Current Mailing Address:

PORTER, WRIGHT, MORRIS & ARTHUR
9132 STRADA PLACE, THIRD FLOOR
NAPLES, FL 34108

New Mailing Address:

9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108

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
9132 STRADA PLACE, THIRD FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SALVATORI, WOOD & BUCKEL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: GARY K. WILSON

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OUVERSON, THOMAS H
Address: 975 6TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: THOMAS H. OUVERSON

MGRM

02/24/2012

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