

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009907

Entity Name: BAY GROVE LANDING, LLC

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

1011 ST. PETERSBURG DRIVE
OLDSMAR, FL 33647

New Principal Place of Business:

Current Mailing Address:

3120 E. SR 60
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3739630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAHEEN, JOSEPH L JR
401 E. JACKSON STREET
2400
TAMPA, FL 33602 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: MGR () Delete
Name: GONZALEZ, LEROY JR
Address: 3120 E. SR 60
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEROY GONZALEZ JR

MRG

06/03/2008

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