

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009907

FILED
Mar 31, 2010
Secretary of State

Entity Name: BAY GROVE LANDING, LLC

Current Principal Place of Business:

1011 ST. PETERSBURG DRIVE
OLDSMAR, FL 33647

New Principal Place of Business:

Current Mailing Address:

PO BOX 2677
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3739630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHBACH, REED C
510 VONDERBURG DRIVE, SUITE 3002
BRANDON, FL 33511 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: GONZALEZ, LEROY
Address: 1706 S. KINGSWAY ROAD
City-St-Zip: SEFFNER, FL 33584

Title: MGRM
Name: KMDG 2009 TRUST
Address: 403 VONDERBURG DRIVE, SUITE 101
City-St-Zip: BRANDON, FL 33511

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: JOYCE TOMEKO, TRUSTEE KMDG 2009 TRUST

MGRM

03/31/2010

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