

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010134

Entity Name: BAYMEADOWS COMMERCIAL, L.L.C.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

1694B W. HIBISCUS BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

New Mailing Address:

1694B W. HIBISCUS BLVD.
MELBOURNE, FL 32901

FEI Number: 59-3739634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, HUGH M JR.
1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

EVANS, HUGH M JR.
1694B W. HIBISCUS BLVD.
MELBOURNE, FL 32901 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: _____

Electronic Signature of Registered Agent

03/24/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARP HOLDING COMPANY, INC.
Address: 1694B W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: HARP HOLDING COMPANY INC

MGRM

03/24/2010

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