2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000020794

Apr 19, 2011 Secretary of State

FILED

Entity Name: BAY DESIGN ASSOCIATES ARCHITECTS, P.L.

Current Principal Place of Business: New Principal Place of Business:

720 BAYFRONT PKWY STE 200 PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

720 BAYFRONT PKWY STE 200 PENSACOLA, FL 32502

FEI Number: 59-3760933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, WALTER J
720 BAYFRONT PKWY STE 200
PENSACOLA, FL 32502 US

JERNIGAN, GERALD S
720 BAYFRONT PKWY
STE 200
PENSACOLA, FL 32502 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: GERALD S. JERNIGAN 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, GEORGE D
Address: 720 BAYFRONT PKWY STE 200
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM

Name: JERNIGAN, GERALD S Address: 720 BAYFRONT PKWY STE 200 City-St-Zip: PENSACOLA, FL 32502

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 Statues.

SIGNATURE: GERALD S. JERNIGAN MGRM 04/19/2011