

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000764

FILED
Apr 14, 2009
Secretary of State

Entity Name: GANNON EQUITIES-BAYRIDGE, LLC

Current Principal Place of Business:

11301 OLIVE BOULEVARD
ST. LOUIS, MO 63141 US

New Principal Place of Business:

Current Mailing Address:

11301 OLIVE BOULEVARD
ST. LOUIS, MO 63141 US

New Mailing Address:

FEI Number: 60-0000894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEFLINGER, MICHAEL
11803 NE 11 PLACE
BISCAYNE PARK, FL 33161 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 () Delete
Name: GANNON INTERNATIONAL, LTD.
Address: 11301 OLIVE BLVD
City-St-Zip: ST LOUIS, MO 63141

Title: MGR () Delete
Name: FRANKE, WILLIAM E
Address: 11301 OLIVE BLVD.
City-St-Zip: ST. LOUIS, MO 63141

Title: MGR () Delete
Name: GREENE, ROBERT P
Address: 11 OLD COLONY
City-St-Zip: ST. LOUIS, MO 63131

Title: MGR () Delete
Name: WEYGANDT, DAVID W
Address: 11301 OLIVE BLVD.
City-St-Zip: ST. LOUIS, MO 63141

ADDITIONS/CHANGES:

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

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

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

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: ROBERT GREENE

MGR

04/14/2009

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