

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000010672

Entity Name: BAY AND REEF L.L.C.

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

81991 OLD HIGHWAY  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

81991 OLD HIGHWAY  
ISLAMORADA, FL 33036 US

**Current Mailing Address:**

P.O. BOX 1334  
ISLAMORADA, FL 33036

**New Mailing Address:**

FEI Number: 51-0428301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOLIN, ELIZABETH J  
81991 OLD HIGHWAY  
ISLAMORADA, FL 33036 US

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

JOLIN, ELIZABETH J MS.  
81991 OLD HIGHWAY  
ISLAMORADA, FL 33036 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: ELIZABETH J. JOLIN

01/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FIGUEREDO, XAVIER  
Address: 81991 OLD HWY  
City-St-Zip: ISLAMORADA, FL 33036 US

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: ELIZABETH J JOLIN

MS.

01/17/2011

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