

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026185

FILED
Feb 15, 2010
Secretary of State

Entity Name: BAY TREE OF VOLUSIA COUNTY, LLC

Current Principal Place of Business:

4867 SAILFISH DR.
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4867 SAILFISH DR.
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 11-3659546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVELLE, ROBERT L
4867 SAILFISH DRIVE
PONCE INLET, FL 32127 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: LAVELLE, ROBERT L
Address: 4867 SAILFISH DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: MGR
Name: MORRIS, JAMES
Address: 4876 S. PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: MGR
Name: HALEY, PETER
Address: 4993 S. PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: MGR
Name: CUNNINGHAM, JAMES
Address: 4923 SAILFISH DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: MGR
Name: HINTON, JOHN
Address: 4504 S PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: MGR
Name: HORSTMEYER, DOUGLAS
Address: 115 N. LAUREL AVE
City-St-Zip: SANFORD, FL 32771

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: ROBERT L. LA VELLE

MGRM

02/15/2010

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