

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004107

FILED
Feb 05, 2009
Secretary of State

Entity Name: BAY POINTE DEVELOPMENT, LLC

Current Principal Place of Business:

1149 36TH AVE. NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1149 36TH AVE. NE
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 41-2078268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SHAWN, LOYDEN P
1149 36TH AVE NE
ST. PETERSBURG, FL 33704 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: SHAWN LOYDEN

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOYDEN, SHAWN P
Address: 1149 36TH AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

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: SHAWN LOYDEN

MGR

02/05/2009

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